

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

For use of this form, see AR 190-45; the proponent agency is the Office of the Provost Marshal General.

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. CONTROL INFORMATION

Thru:	USACRC Number: 0059-2010-CID379-16024-5H1A	
To: Commander 2/1 IN BN 5/2 Stryker BDE	MP Report Number: 02879-2011-MPC016	
	Sub-Installation: AE09355DC	
Referred By: SAC, CID Office: Washington CID Battalion (b)(6) (b)(7)(C)	Referral Date (YYYYMMDD) :	Suspense Date (YYYYMMDD) :
	20111117	20120101

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block-1) for all cases referred to commanders. "Sub-Installation" (Block-1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

2. OFFENDER INFORMATION

Last Name: BRAM	Cadency:	
First Name: David	Grade: E-6 U.S. Army (SSG)	
Middle Name: Daniel	SSN: (b)(6) (b)(7)(C)	Date of Birth: (YYYYMMDD) : (b)(6) (b)(7)(C)

3. REFERRAL INFORMATION**Commander Decision Date:** 11/17/2011

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Aggravated Assault [5C1L]	UCMJ Article 128	20100505	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Accepted
2	Communicating A Threat [5T1]	UCMJ Article 134	20100505	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Accepted
3	Wrongful Possession of Marihuana [5L2C]	UCMJ Article 112a	20100502	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Declined Without Explanation
4	Wrongful Use of Marihuana [5L2D2]	UCMJ Article 112a	20100502	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Declined Without Explanation

3. REFERRAL INFORMATION (Continued)						
No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
5	Cruelty of Subordinates [5Y2E]	UCMJ	20100505	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Accepted
				<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	

NOTE: For each offense marked NO for action taken, you must supply a reason.

If you selected "Yes" for any offense, continue to "Action Taken" (Block-4). If you selected "No" for ALL offenses, go directly to "Commander's Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).

4. ACTION TAKEN		
<input type="checkbox"/> Administrative Non-Adverse Referrals Adverse Personnel Actions	<input type="checkbox"/> Non-Judicial (Article 15) (see details below)	<input checked="" type="checkbox"/> Judicial Court Martial or Civilian Criminal
Non-Judicial Punishment Authority (select one) : <input type="checkbox"/> Summarized <input type="checkbox"/> GCMCA Imposed <input type="checkbox"/> Company Grade <input type="checkbox"/> General Officer Imposed <input type="checkbox"/> Field Grade <input type="checkbox"/> Principal Assistant		Judicial Punishment Authority (select one) : <input type="checkbox"/> Summary Court Martial <input checked="" type="checkbox"/> General Court Martial <input type="checkbox"/> Special Court Martial <input type="checkbox"/> Civilian Criminal/Magistrate

5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome				
No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	Aggravated Assault [5C1L] [5C1L]	N	Aggravated Assault [5C1L] [5C1L]	G
2	Communicating A Threat [5T1]	N	Communicating A Threat [5T1]	G
3	NO ACTION TAKEN-Wrongful Possession of Marihuana [5L2C]			
4	NO ACTION TAKEN-Wrongful Use of Marihuana [5L2D2]			
5	Cruelty of Subordinates [5Y2E]	N	Cruelty of Subordinates [5Y2E]	G

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, **TRIAL FINDING:** DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (Continued)				
No.	Charged Offense	Plea	Finding Offense	Trial Finding

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

6. ADMINISTRATIVE ACTIONS							
Non-Adverse:							
Agency	Date Referred (YYYYMMDD)	Date Responded (YYYYMMDD)	Date Imposed (YYYYMMDD)	Type of Action	Oral	Written	
						Local	OMPF
Family Advocacy				Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Drug/Alcohol Abuse				Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Referral				Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Equal Opportunity				Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Legal Office							
Mental Health							
Relief Agency							

Adverse:		
Date Imposed (YYYYMMDD)	Description	
	Withholding of Privileges	
	Adverse Performance Evaluation (OER/NCOER/Academic Report)	
	Relief for Cause (OER/NCOER)	
	Mandatory Reassignment	
	Transfer (such as rehabilitative)	
	Adverse Record Entry - Flag	
	Denial of Reenlistment or Continued Service	
	Withholding of Promotion	
	Delay of Promotion	
	Promotion Revocation	
	Clearance Revocation	
	Control Roster (downgrade of clearance, PRP reclassification)	
	Resignation	
	Retirement	
	Retirement at Lower Grade	From: <input type="text"/>
		To: <input type="text"/>
	Transfer to Inactive Reserve	
	Military Occupational Specialty Reclassification	
	Debarment	Duration: <input type="text"/> Days <input type="text"/> Months <input type="text"/> Years

000004

9. **SUSPENDED SANCTIONS**

Were Any Sanctions Suspended? ☐ Yes ☒ No

NOTE: If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10).

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

10.

Commander's Remarks

USASCRC Number: 0059-2010-CID379-16024-5H1A

Sanction: A1 2011/11/17

11.

COMMANDING OFFICER

Was a DNA sample collected from the offender? ☒ Yes ☐ NoName:
Reported By CW3 (b)(6) (b)(7)(C)Grade:
CW3, SAC

AKO e-Mail Address:

Signature:

Signature Date (YYYYMMDD) :
20111117

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

For use of this form, see AR 190-45; the proponent agency is the Office of the Provost Marshal General.

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943.

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ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. CONTROL INFORMATION

Thru:	USACRC Number: 0059-2010-CID379-16024-5H1A	
To: Commander 2-1 IN, 2/2 ID (SBCT) Joint-Base Lewis McChord	MP Report Number: 02879-2011-MPC016	
Referred By: SAC, CID Office: Washington CID Battalion (b)(6) (b)(7)(C)	Sub-Installation: AE09355DC	
	Referral Date (YYYYMMDD) : 20111117	Suspense Date (YYYYMMDD) : 20120101

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

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2. OFFENDER INFORMATION

Last Name: GIBBS	Cadency:	
First Name: Calvin	Grade: E-6 U.S. Army (SSG)	
Middle Name: Richard	SSN: (b)(6) (b)(7)(C)	Date of Birth: (YYYYMMDD) : (b)(6) (b)(7)(C)

3. REFERRAL INFORMATION**Commander Decision Date:** 11/17/2011

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1A]	UCMJ Article 118	20100221	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Accepted
2	Murder [5H1A]	UCMJ Article 118	20100502	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Accepted
3	Assault With Intent to Murder [5H7]	UCMJ Article 14	20100331	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Accepted
4	False Official Statement [5M3A]	UCMJ Article 107	20100116	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Accepted

3. REFERRAL INFORMATION (Continued)						
No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
5	Aggravated Assault [5C1L]	UCMJ	20100505	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Accepted
6	Communicating A Threat [5T1]	UCMJ	20100505	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Accepted
7	Conspiracy [5X1]	UCMJ	20100221	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Accepted
8	Conspiracy [5X1]	UCMJ	20100502	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Accepted
9	Cruelty of Subordinates [5Y2E]	UCMJ	20100505	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Accepted
				<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	

NOTE: For each offense marked NO for action taken, you must supply a reason.

If you selected "Yes" for any offense, continue to "Action Taken" (Block-4). If you selected "No" for ALL offenses, go directly to "Commander's Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).

4. ACTION TAKEN		
<input type="checkbox"/> Administrative Non-Adverse Referrals Adverse Personnel Actions	<input type="checkbox"/> Non-Judicial (Article 15) (see details below)	<input checked="" type="checkbox"/> Judicial Court Martial or Civilian Criminal
Non-Judicial Punishment Authority (select one) : <input type="checkbox"/> Summarized <input type="checkbox"/> GCMCA Imposed <input type="checkbox"/> Company Grade <input type="checkbox"/> General Officer Imposed <input type="checkbox"/> Field Grade <input type="checkbox"/> Principal Assistant		Judicial Punishment Authority (select one) : <input type="checkbox"/> Summary Court Martial <input checked="" type="checkbox"/> General Court Martial <input type="checkbox"/> Special Court Martial <input type="checkbox"/> Civilian Criminal/Magistrate

5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome				
No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	Murder [5H1A] [5H1A]	N	Murder [5H1A] [5H1A]	G
2	Murder [5H1A] [5H1A]	N	Murder [5H1A] [5H1A]	G
3	Assault With Intent to Murder [5H7]	N	Assault With Intent to Murder [5H7]	G
4	False Official Statement [5M3A] [5M3A]	N	False Official Statement [5M3A] [5M3A]	G
5	Aggravated Assault [5C1L] [5C1L]	N	Aggravated Assault [5C1L] [5C1L]	G

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, **TRIAL FINDING:** DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (Continued)				
No.	Charged Offense	Plea	Finding Offense	Trial Finding
6	Communicating A Threat [5T1]	N	Communicating A Threat [5T1]	G
7	Conspiracy [5X1] [5X1]	N	Conspiracy [5X1] [5X1]	G
8	Conspiracy [5X1] [5X1]	N	Conspiracy [5X1] [5X1]	G
9	Cruelty of Subordinates [5Y2E]	N	Cruelty of Subordinates [5Y2E]	G

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6. ADMINISTRATIVE ACTIONS

Non-Adverse:

Agency	Date Referred (YYYYMMDD)	Date Responded (YYYYMMDD)	Date Imposed (YYYYMMDD)	Type of Action	Oral	Written	
						Local	OMPF
Family Advocacy				Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Drug/Alcohol Abuse			20111117	Reprimand	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Referral				Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Equal Opportunity				Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Legal Office							
Mental Health							
Relief Agency							

Adverse:

Date Imposed (YYYYMMDD)	Description	
	Withholding of Privileges	
	Adverse Performance Evaluation (OER/NCOER/Academic Report)	
	Relief for Cause (OER/NCOER)	
	Mandatory Reassignment	
	Transfer (such as rehabilitative)	
	Adverse Record Entry - Flag	
	Denial of Reenlistment or Continued Service	
	Withholding of Promotion	
	Delay of Promotion	
	Promotion Revocation	
	Clearance Revocation	
	Control Roster (downgrade of clearance, PRP reclassification)	
	Resignation	
	Retirement	
Retirement at Lower Grade	From:	
	To:	
	Transfer to Inactive Reserve	
	Military Occupational Specialty Reclassification	
Debarment	Duration:	<input type="text"/> Days <input type="text"/> Months <input type="text"/> Years

Adverse: (Continued)

7. DETAILS OF ADMINISTRATIVE SEPARATION	
Date Imposed (YYYYMMDD) :	Regulation: Chapter:
Characterization:	Effective Date (YYYYMMDD) :

8.	NON-JUDICIAL/JUDICIAL SANCTIONS
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DA FORM 4833, FEB 2010

9.

SUSPENDED SANCTIONS

Were Any Sanctions Suspended? ☐ Yes ☒ No

NOTE: If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10).

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

10.

Commander's Remarks

To be Reprimanded; to be Reduced to Private (E-1); to forfeit all pay and allowances; to be confined for life with the possibility of parole; and to be Dishonorably Discharged. (See DD Form 2707)

USASCRC Number: 0059-2010-CID379-16024-5H1A

Sanction: A1 2011/11/17

11.

COMMANDING OFFICER

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name:

Reported By CW3 (b)(6) (b)(7)(C)

Grade:

CW3, SAC

AKO e-Mail Address:

Signature:

Signature Date (YYYYMMDD) :

20111117

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

For use of this form, see AR 190-45; the proponent agency is the Office of the Provost Marshal General.

PRIVACY ACT STATEMENT

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To: Commander 2/1 IN BN 5/2 Stryker BDE	MP Report Number: 02879-2011-MPC016	
	Sub-Installation: AE09355DC	
Referred By: SAC, CID Office: Washington CID Battalion (b)(6) (b)(7)(C)	Referral Date (YYYYMMDD) :	Suspense Date (YYYYMMDD) :
	20111117	20120101

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2. OFFENDER INFORMATION

Last Name: HOLMES	Cadency:	
First Name: Andrew	Grade: E-3 U.S. Army (PFC)	
Middle Name: Howard	SSN: (b)(6) (b)(7)(C)	Date of Birth: (YYYYMMDD) : (b)(6) (b)(7)(C)

3. REFERRAL INFORMATION**Commander Decision Date:** 11/17/2011

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1A]	UCMJ Article 118	20100117	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Accepted
2	Wrongful Distribution of Marihuana [5L2B]	UCMJ Article 112a	20100502	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Declined Without Explanation
3	Conspiracy [5X1]	UCMJ Article 81	20100117	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Accepted
4	Wrongful Possession of Marihuana [5L2C]	UCMJ Article 112a	20100502	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Accepted

3. REFERRAL INFORMATION (Continued)						
No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
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				<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	

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4. ACTION TAKEN		
<input type="checkbox"/> Administrative Non-Adverse Referrals Adverse Personnel Actions	<input type="checkbox"/> Non-Judicial (Article 15) (see details below)	<input checked="" type="checkbox"/> Judicial Court Martial or Civilian Criminal
Non-Judicial Punishment Authority (select one) : <input type="checkbox"/> Summarized <input type="checkbox"/> GCMCA Imposed <input type="checkbox"/> Company Grade <input type="checkbox"/> General Officer Imposed <input type="checkbox"/> Field Grade <input type="checkbox"/> Principal Assistant		Judicial Punishment Authority (select one) : <input type="checkbox"/> Summary Court Martial <input checked="" type="checkbox"/> General Court Martial <input type="checkbox"/> Special Court Martial <input type="checkbox"/> Civilian Criminal/Magistrate

5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome				
No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	Murder [5H1A] [5H1A]	G	Murder [5H1A] [5H1A]	G
2	NO ACTION TAKEN-Wrongful Distribution of Marihuana [5L2B]			
3	Conspiracy [5X1] [5X1]	N	Conspiracy [5X1] [5X1]	DCR
4	Wrongful Possession of Marihuana [5L2C] [5L2C]	G	Wrongful Possession of Marihuana [5L2C] [5L2C]	G
5	Wrongful Use of Marihuana [5L2D2] [5L2D2]	G	Wrongful Use of Marihuana [5L2D2] [5L2D2]	G

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, **TRIAL FINDING:** DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (Continued)

No.	Charged Offense	Plea	Finding Offense	Trial Finding

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

6. ADMINISTRATIVE ACTIONS

Non-Adverse:

Agency	Date Referred (YYYYMMDD)	Date Responded (YYYYMMDD)	Date Imposed (YYYYMMDD)	Type of Action	Oral	Written	
						Local	OMPF
Family Advocacy				Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Drug/Alcohol Abuse				Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Referral				Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Equal Opportunity				Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Legal Office							
Mental Health							
Relief Agency							

Adverse:

Date Imposed (YYYYMMDD)	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Denial of Reenlistment or Continued Service
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
Retirement at Lower Grade	From:
	To:
	Transfer to Inactive Reserve
	Military Occupational Specialty Reclassification
Debarment	Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years

Adverse: (Continued)

7. DETAILS OF ADMINISTRATIVE SEPARATION			
Date Imposed (YYYYMMDD) :	Regulation:	Chapter:	
Characterization:			Effective Date (YYYYMMDD):

8.	NON-JUDICIAL/JUDICIAL SANCTIONS
----	---------------------------------

DA FORM 4833, FEB 2010

9.

SUSPENDED SANCTIONS

Were Any Sanctions Suspended? ☐ Yes ☒ No**NOTE:** If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10).

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

10.

Commander's Remarks

USASCRC Number: 0059-2010-CID379-16024-5H1A

Sanction: A1 2011/11/17

11.

COMMANDING OFFICER

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name:

Reported By CW3 (b)(6) (b)(7)(C)

Grade:

CW3, SAC

AKO e-Mail Address:

Signature:

Signature Date (YYYYMMDD) :

20111117

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DEPARTMENT OF THE ARMY

U.S. ARMY CRIMINAL INVESTIGATION COMMAND

Kandahar CID Office

Kandahar Airfield, APO AE 09355-____

02 Nov 2011

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - 1ST CORRECTED FINAL/SSI - 0059-
2010-CID379-16024 - 5H1A / 5Y2N7 / 5H7 / 5L2B / 5M3A / 5C1L / 5T1 / 5X1 /
5L2C / 5L2D2 / 5Y2E / 7F4A1 / 7F4F1 / 5C2A / 9G2B / 9G2C / 9G2F

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 03 MAY 2010, 0700 - 03 MAY 2010, 2359; ROOM 8-66, FOB RAMROD, APO
AE 09355, AFGHANISTAN

2. 05 MAY 2010, 1230 - 05 MAY 2010, 1700; ROOM 8-66, FOB RAMROD, APO
AE 09355, AFGHANISTAN

3. 27 JAN 2010, 2200 - 27 JAN 2010, 2359; UNKNOWN HIGHWAY, VICINITY
OF FOB RAMROD, KANDAHAR PROVINCE, AFGHANISTAN

4. 22 FEB 2010, 0700 - 22 FEB 2010, 2359; UNKNOWN STREET, KANDAHAR
PROVINCE, KARIKHEL, AFGHANISTAN

5. 02 MAY 2010, 0900 - 02 MAY 2010, 1300; KHAWGHANI, KANDAHAR
PROVINCE, KHAWGANI, AFGHANISTAN

6. 17 JAN 2010, 1000 - 17 JAN 2010, 1700; VILLAGE OF MUHAMMAD KALAY,
KANDAHAR PROVINCE, AFGHANISTAN

7. 17 JAN 2010, 0700 - 05 MAY 2010, 1700; FOB RAMROD, APO AE 09355,
AFGHANISTAN

8. 10 MAY 2010, 1311 - 10 MAY 2010, 1745; KANDAHAR CID OFFICE,
KANDAHAR AIR FIELD, APO AE 09355, AFGHANISTAN

9. 14 MAY 2010, 1042 - 14 MAY 2010, 1919; KANDAHAR CID OFFICE,
KANDAHAR AIR FIELD, APO AE 09355, AFGHANISTAN

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1. WINFIELD, ADAM CHRISTOPHER; SPC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF MARIHUANA], [MURDER], [CONSPIRACY], [WRONGFUL USE OF MARIHUANA]

2. BRAM, DAVID DANIEL; SSG; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF MARIHUANA], [COMMUNICATING A THREAT], [WRONGFUL USE OF MARIHUANA], [CRUELTY OF SUBORDINATES], [AGGRAVATED ASSAULT]

3. GIBBS, CALVIN RICHARD; SSG; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF MARIHUANA (UNFOUNDED)], [AGGRAVATED ASSAULT], [ASSAULT WITH INTENT TO MURDER], [COMMUNICATING A THREAT], [CONSPIRACY], [MURDER], [WRONGFUL USE OF MARIHUANA (UNFOUNDED)], [FALSE OFFICIAL STATEMENT], [CRUELTY OF SUBORDINATES]

4. (b)(6) (b)(7)(C) SGT; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF MARIHUANA], [WRONGFUL USE OF MARIHUANA], [ASSAULT WITH INTENT TO MURDER], [CRUELTY OF SUBORDINATES], [AGGRAVATED ASSAULT]

5. MORLOCK, JEREMY NEIL; CPL; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF MARIHUANA], [MURDER], [CONSPIRACY], [WRONGFUL USE OF MARIHUANA], [COMMUNICATING A THREAT], [AGGRAVATED ASSAULT]

6. KNAPP, DUSTIN JAMES (DECEASED); SPC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL DISTRIBUTION OF MARIHUANA], [WRONGFUL POSSESSION OF MARIHUANA], [WRONGFUL USE

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OF MARIHUANA]

7. (b)(6) (b)(7)(C) SPC; (b)(6) (b)(7)(C); (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09335; CT ; [WRONGFUL POSSESSION OF MARIHUANA], [WRONGFUL USE OF MARIHUANA], [AGGRAVATED ASSAULT]

8. [CHANGE] AGHA, MARACH (DECEASED); FRCIV; AFGHANISTAN; (XXX-XX-0000); (DOB); (POB); MALE; OTHER; KARI KHEGL, AF; XZ ; [MURDER (UNFOUNDED)]

9. (b)(6) (b)(7)(C) CPL; (b)(6) (b)(7)(C); (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF MARIHUANA], [WRONGFUL USE OF MARIHUANA], [AGGRAVATED ASSAULT]

10. (b)(6) (b)(7)(C) SPC; (b)(6) (b)(7)(C); (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF MARIHUANA], [COMMUNICATING A THREAT], [SIMPLE ASSAULT], [WRONGFUL USE OF MARIHUANA], [AGGRAVATED ASSAULT]

11. (b)(6) (b)(7)(C) PFC; (b)(6) (b)(7)(C); (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF MARIHUANA], [WRONGFUL USE OF MARIHUANA], [ASSAULT WITH INTENT TO MURDER]

12. HOLMES, ANDREW HOWARD; PFC; (b)(6) (b)(7)(C); (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL DISTRIBUTION OF MARIHUANA], [WRONGFUL POSSESSION OF MARIHUANA], [MURDER], [CONSPIRACY], [WRONGFUL USE OF MARIHUANA]

13. WAGNON, MICHAEL SHERMAN II; SPC; (b)(6) (b)(7)(C); (DOB); (POB); MALE; AMERICAN INDIAN; B COMPANY, 2/1 INFANTRY BATTALION, 5/2

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STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [MURDER], [CONSPIRACY], [ASSAULT WITH INTENT TO MURDER]

14. STEVENS, ROBERT GARRETT; SSG; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; A-52 ANTI-TANK COMPANY BRIGADE SPECIAL TROOPS BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [MAKING A FALSE STATEMENT], [RECKLESS ENDANGERMENT], [WRONGFUL DISPOSITION OF GOVERNMENT PROPERTY], [ASSAULT WITH INTENT TO MURDER], [FALSE OFFICIAL STATEMENT]

15. (b)(6) (b)(7)(C) PFC; (b)(6) (b)(7)(C) (DOB); (POB); FEMALE; WHITE; C COMPANY, 402 BRIGADE SUPPORT BATTALION, 5TH STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF MARIHUANA], [WRONGFUL USE OF MARIHUANA]

16. (b)(6) (b)(7)(C) PFC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; [WRONGFUL POSSESSION OF MARIHUANA], [WRONGFUL USE OF MARIHUANA]

17. (b)(6) (b)(7)(C) SFC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; OTHER; A COMPANY, 1/17 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB FRONTENAC, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL DISPOSITION OF GOVERNMENT PROPERTY]

18. (b)(6) (b)(7)(C) SPC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL DISTRIBUTION OF MARIHUANA], [WRONGFUL POSSESSION OF MARIHUANA], [WRONGFUL USE OF MARIHUANA]

19. (b)(6) (b)(7)(C) PFC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF

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MARIHUANA], [MAKING A FALSE STATEMENT], [WRONGFUL USE OF MARIHUANA]

20. (b)(6) (b)(7)(C) SPC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/I INFANTRY BATTALION, 5/2 STYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF MARIHUANA], [WRONGFUL USE OF MARIHUANA], [AGGRAVATED ASSAULT]

21. (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/I INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; [WRONGFUL DISTRIBUTION OF MARIHUANA], [WRONGFUL POSSESSION OF MARIHUANA], [WRONGFUL USE OF MARIHUANA]

22. UNKNOWN-2218701-0059-2010-CID379-I ; [WRONGFUL DISTRIBUTION OF MARIHUANA], [WRONGFUL POSSESSION OF MARIHUANA] (NFI)

23. (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; A TROOP, 8TH BATTALION, 1ST CAVALRY REGIMENT, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF MARIHUANA], [WRONGFUL USE OF MARIHUANA]

24. (b)(6) (b)(7)(C) SPC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; OTHER; B COMPANY 2/I INFANTRY BATTALION, 2/2 STRYKER BRIGADE COMBAT TEAM, JOINT BASE LEWIS MCCHORD, WA 98433; FC ; [FALSE OFFICIAL STATEMENT]

VICTIM:

1. NONE; [MURDER (UNFOUNDED)]

2. U.S. GOVERNMENT; [WRONGFUL POSSESSION OF MARIHUANA], [ASSAULT WITH INTENT TO MURDER], [RECKLESS ENDANGERMENT], [WRONGFUL DISPOSITION OF GOVERNMENT PROPERTY], [MAKING A FALSE STATEMENT], [WRONGFUL DISTRIBUTION OF MARIHUANA], [FALSE OFFICIAL STATEMENT], [WRONGFUL USE OF MARIHUANA]

3. (b)(6) (b)(7)(C) PFC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/I INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [COMMUNICATING A THREAT], [CRUELTY

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OF SUBORDINATES], [AGGRAVATED ASSAULT]

4. [CHANGE] AGHA, MARACH (DECEASED); FRCIV; AFGHANISTAN; (XXX-XX-0000); (DOB); (POB); MALE; OTHER; KARI KHEGL, AF; XZ ; [MURDER], [CONSPIRACY]

5. [CHANGE] ADAT, MULLAH (DECEASED); FRCIV; AFGHANISTAN; (XXX-XX-0000); (DOB); (POB); MALE; OTHER; UNKNOWN, UNKNOWN, AF; XZ ; [MURDER], [CONSPIRACY]

6. [CHANGE] GULBA DIN, GULBA DIN (DECEASED); FRCIV; AFGHANISTAN; (XXX-XX-0000); (DOB); (POB); MALE; OTHER; UNKNOWN, UNKNOWN, AF; XZ ; [MURDER], [CONSPIRACY]

7. (b)(6) (b)(7)(C) CPL; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/I INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [COMMUNICATING A THREAT], [SIMPLE ASSAULT]

8. UNKNOWN, ; [ASSAULT WITH INTENT TO MURDER] (NFI)

INVESTIGATIVE SUMMARY:

This is an Operation Enduring Freedom Investigation.

This report was generated to correct Exhibits 97, 296, 312, 318, 326, and to add 346-348.

FINAL REPORT:

(U) INV (b)(6) (b)(7)(C), Military Police Investigations, Kandahar Airfield (KAF), Afghanistan, provided a Statement of PFC (b)(6) (b)(7)(C) detailing how he was physically assaulted by SSG BRAM, SSG GIBBS, SGT (b)(6) (b)(7)(C), SPC (b)(6) (b)(7)(C), SPC (b)(6) (b)(7)(C) CPL (b)(6) (b)(7)(C) and CPL MORLOCK after telling his chain of command the Soldiers, along with SPC WINFIELD and SPC KNAPP, were smoking hashish. Furthermore, PFC (b)(6) (b)(7)(C) alleged the individuals were also involved with killing unarmed Afghan civilians.

(U) Investigation established probable cause to believe SSG BRAM, SPC (b)(6) (b)(7)(C) PFC HOLMES, SGT (b)(6) (b)(7)(C), SPC (b)(6) (b)(7)(C), SPC KNAPP, SPC (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) CPL MORLOCK, CPL (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C), SPC (b)(6) (b)(7)(C) and SPC WINFIELD wrongfully used and possessed hashish while on

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active duty at FOB Ramrod. Investigation established probable cause did not exist to believe SSG GIBBS wrongfully used or possessed hashish at any time. Further, investigation established probable cause to believe PFC HOLMES, SPC (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) and SPC KNAPP distributed hashish they obtained from unknown local national Afghan's to other unit members.

(U) Investigation established probable cause to believe SSG GIBBS, SSG BRAM, SGT (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) CPL MORLOCK, and CPL (b)(6) (b)(7)(C) physically assaulted PFC (b)(6) (b)(7)(C) by kicking, punching, and spitting on him for telling leadership that unit members were smoking hashish.

(U) Further investigation established probable cause to believe SSG GIBBS and CPL MORLOCK presented severed fingers to PFC (b)(6) (b)(7)(C) and threatened PFC (b)(6) (b)(7)(C) that he was going to end up deceased like the individual whose fingers were severed. Further investigation established probable cause to believe that SSG BRAM, SSG GIBBS, and SGT (b)(6) (b)(7)(C) were cruel to PFC (b)(6) (b)(7)(C) who was a junior enlisted member of their unit.

(U) Investigation established probable cause existed to believe that Mr. AGHA did not murder an unknown person near FOB Ramrod.

(U) Investigation established probable cause to believe CPL MORLOCK and SPC HOLMES conspired to murder a random Afghan local national and subsequently murdered Mr. GULBA DIN when they threw a grenade supplied by SSG GIBBS over a wall to simulate Mr. GULBA din attacking them, then firing their automatic weapons killing an unarmed Mr. GULBA DIN.

(U) Investigation established probable cause to believe SSG GIBBS, CPL MORLOCK and SPC WINFIELD conspired to kill a random Afghan local national and subsequently murdered Mr. ADAT when SSG GIBBS placed him on his knees and threw a grenade at him. SSG GIBBS then had SPC WINFIELD and CPL MORLOCK shoot at Mr. ADAT. Furthermore, SSG GIBBS walked up to the body of Mr. ADAT, and fired two rounds into his head with his M4. After killing Mr., ADAT SSG GIBBS then placed another grenade near the body to make it seem as if Mr. ADAT was attacking them.

(U) Investigation established probable cause to believe SSG GIBBS, SPC WAGNON and CPL MORLOCK conspired together to kill Mr. AGHA and when subsequently CPL MORLOCK and SSG GIBBS shot Mr. AGHA while he was unarmed and then SSG GIBBS planted an AK-47 near Mr. AGHA's body to make it seem as if he was attacking them at the time of the incident.

(U) Investigation established probable cause to believe SSG GIBBS provided false reports concerning the murders of Mr. ADAT, Mr. GULBA DIN and Mr. AGHA when he reported they were legitimate combat related deaths.

(U) Investigation established probable cause to believe PFC (b)(6) (b)(7)(C) knowingly provided a false

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Statement when he denied using hashish while at FOB Ramrod.

(U) Investigation established probable cause to believe SSG STEVENS knowingly provided a false Statement when he denied partaking in the incident involving shooting at some farmers in a field.

(U) Investigation established probable cause to believe SFC (b)(6) (b)(7)(C) wrongfully provided grenades to SSG GIBBS.

(U) Investigation established probable cause to believe SSG GIBBS, SGT (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) SSG STEVENS, and SPC WAGNON shot at a group of unarmed farmers while on a dismounted patrol with the intent of killing them.

(U) Investigation established probable cause to believe SSG STEVENS wrongfully disposed of a grenade when he recklessly threw it off the back of his military vehicle to make it appear as if his unit was attacked. SSG STEVENS further submitted false statements concerning the incident to obtain his combat medical badge.

(U) Investigation established probable cause to believe SPC (b)(6) (b)(7)(C) knowingly provided a false Statement to this office when he stated he did not witness SPC MORLOCK and PFC HOLMES shoot Mr. GULBA DIN.

(U) Investigation established probable cause to believe SPC (b)(6) (b)(7)(C) threatened and assaulted CPL (b)(6) (b)(7)(C) when he shoved him against a HESCO barrier and told him not to talk to the authorities.

(U) Investigation established probable cause to believe SSG BRAM threatened PFC (b)(6) (b)(7)(C) with physical harm for telling about personnel in the unit smoking hashish.

(U) CPT (b)(6) (b)(7)(C) Trial Counsel, Office of the Staff Judge Advocate, Kandahar Airfield

(b)(5)

STATUTES:

Article 81, UCMJ: Conspiracy

Article 93, UCMJ: Cruelty of Subordinates

Article 108, UCMJ: Wrongful Disposition of Government Property

Article 112a, UCMJ: Wrongful Possession, Use and Distribution of a Controlled Substance

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(Hashish)

Article 118, UCMJ: Murder

Article 128, UCMJ: Aggravated Assault

Article 128, UCMJ: Simple Assault

Article 133, UCMJ: False Official Statement

Article 134, UCMJ: Assault with Intent to Murder

Article 134, UCMJ: Communicating a Threat

Article 134, UCMJ: Reckless Endangerment

EXHIBITS:

ATTACHED:

- (U) 1. Agent's Investigation Report (AIR) of SA (b)(6) (b)(7)(C) 14 May 10.
- (U) 2. Investigator's Statement of MPI (b)(6) (b)(7)(C) 10 May 10.
- (U) 3. Statement of PFC (b)(6) (b)(7)(C) 7 May 10.
- (U) 4. Statement of PFC (b)(6) (b)(7)(C) 9 May 10.
- (U) 5. Waiver Certificate and Statement of PFC (b)(6) (b)(7)(C) 10 May 10.
- (U) 6. Photographic Packet of PFC (b)(6) (b)(7)(C) injuries, 10 May 10.
- (U) 7. Waiver Certificate, Transcription, and DVD containing the interview of CPL MORLOCK, and Transcription, 11 May 10.
- (U) 8. Non-Waiver Certificate of SSG GIBBS, 11 May 10.
- (U) 9. Confinement Order pertaining to SSG GIBBS, 11 May 10.
- (U) 10. Medical Records and Photo's of PFC (b)(6) (b)(7)(C) injuries, 22 Apr 10, 7 May 10, 20 May 10.

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- (U) 11. Compact disc (CD) containing the originals of Exhibit 10. (USACRC and File Copy)
- (U) 12. Waiver Certificate, Transcription, and DVD containing the interview of CPL (b)(6) (b)(7)(C) 12 May 10.
- (U) 13. Waiver Certificate, Transcription, and DVD containing the interview of SPC WINFIELD and Transcription, 12 May 10.
- (U) 14. Waiver Certificate of SSG BRAM, 12 May 10.
- (U) 15. Waiver Certificate and Statement of PFC (b)(6) (b)(7)(C) 12 May 10.
- (U) 16. Enlisted Record Brief (ERB) of SSG GIBBS, SSG BRAM, SGT (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) SPC KNAPP, SPC (b)(6) (b)(7)(C) SPC MORLOCK, CPL (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) and SPC (b)(6) (b)(7)(C)
- (U) 17. Statement of SGT (b)(6) (b)(7)(C) 13 May 10.
- (U) 18. Waiver Certificate and Statement of SPC (b)(6) (b)(7)(C) 13 May 10.
- (U) 19. Waiver Certificate and Statement of CPL MORLOCK, 13 May 10.
- (U) 20. Rough Sketch provided by CPL MORLOCK, 13 May 10.
- (U) 21. Waiver Certificate and Statement of PFC (b)(6) (b)(7)(C) 13 May 10.
- (U) 22. Rough Sketch provided by SPC WINFIELD, 13 May 10.
- (U) 23. Non-Waiver Certificate of SPC KNAPP, 13 May 10.
- (U) 24. Waiver Certificate and Statement of SSG STEVENS, 14 May 10.
- (U) 25. Waiver Certificate and Statement of PFC (b)(6) (b)(7)(C) 14 May 10.
- (U) 26. Rough Sketch provided by 1LT (b)(6) (b)(7)(C) 4 May 10.
- (U) 27. Statement of 1LT (b)(6) (b)(7)(C) 4 May 10.
- (U) 28. Non-Waiver Certificate of PFC HOLMES, 14 May 10.
- (U) 29. Non-Waiver Certificate of SPC WAGNON, 14 May 10.

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- (U) 30. Non-Waiver Certificate of SPC (b)(6) (b)(7)(C) 14 May 10.
- (U) 31. AIR of SA (b)(6) (b)(7)(C) 18 May 10.
- (U) 32. Non-Waiver Certificate of SSG (b)(6) (b)(7)(C) 5 May 10.
- (U) 33. Non-Consent to Search of SSG (b)(6) (b)(7)(C) 15 May 10.
- (U) 34. Waiver Certificate of SGT (b)(6) (b)(7)(C) 5 May 10.
- (U) 35. Non-Consent to Search of SGT (b)(6) (b)(7)(C) 15 May 10.
- (U) 36. Waiver Certificate and Statement of CPL MORLOCK, 15 May 10.
- (U) 37. Statement of SSG (b)(6) (b)(7)(C) 15 May 10.
- (U) 38. (3) Rough Sketches of SSG (b)(6) (b)(7)(C) 15 May 10.
- (U) 39. (5) Rough Sketches of CPL MORLOCK, 15 May 10.
- (U) 40. Consent to Search of CPL MORLOCK, 15 May 10.
- (U) 41. Consent to Search of SPC (b)(6) (b)(7)(C) 17 May 10.
- (U) 42. Waiver Certificate and Statement of SPC WINFIELD, 17 May 10.
- (U) 43. Waiver Certificate and Statement of PFC (b)(6) (b)(7)(C) 17 May 10.
- (U) 44. (4) Rough Sketches of PFC (b)(6) (b)(7)(C) 17 May 10.
- (U) 45. DA Form 4137, Evidence/Property Custody Document (EPCD) property of SSG GIBBS, 12 May 10.
- (U) 46. Rough Sketch of SPC WINFIELD, 17 May 10.
- (U) 47. Consent to Search of PFC (b)(6) (b)(7)(C) 17 May 10.
- (U) 48. Non-Consent to Search of SPC (b)(6) (b)(7)(C) 17 May 10.
- (U) 49. Consent to Search of CPL (b)(6) (b)(7)(C) 17 May 10.
- (U) 50. Consent to Search of SPC (b)(6) (b)(7)(C) 7 May 10.

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- (U) 51. Consent to Search of SPC WAGNON, 17 May 10.
- (U) 52. Consent to Search of PFC (b)(6) (b)(7)(C) 17 May 10.
- (U) 53. Consent to Search of SSG (b)(6) (b)(7)(C) 17 May 10.
- (U) 54. Consent to Search of 2LT (b)(6) (b)(7)(C) 17 May 10.
- (U) 55. Consent to Search of SPC KNAPP, 17 May 10.
- (U) 56. Rough Sketch by SPC WINFIELD, 17 May 10.
- (U) 57. Rough Sketch by SPC WINFIELD, 17 May 10.
- (U) 58. Rough Sketch by SPC WINFIELD, 17 May 10.
- (U) 59. Rough Sketch by SPC WINFIELD, 17 May 10.
- (U) 60. Rough Sketch by SPC WINFIELD, 17 May 10.
- (U) 61. Rough Sketch by SPC WINFIELD, 17 May 10.
- (U) 62. Rough Sketch by SPC WINFIELD, 17 May 10.
- (U) 63. Consent to Search of SPC WINFIELD, 17 May 10.
- (U) 64. Waiver Certificate and DVD containing the interview of SPC (b)(6) (b)(7)(C) 18 May 10.
- (U) 65. (2) Rough Sketches of SPC (b)(6) (b)(7)(C) 18 May 10.
- (U) 66. Waiver Certificate and DVD containing the interview of CPL (b)(6) (b)(7)(C) 18 May 10.
- (U) 67. Waiver Certificate and Statement of SSG STEVENS, 18 May 10.
- (U) 68. (3) Rough Sketches by SSG STEVENS, 18 May 10.
- (U) 69. (4) Rough Sketches of CPL (b)(6) (b)(7)(C) 18 May 10.
- (U) 70. Consent to Search of SPC (b)(6) (b)(7)(C) 18 May 10.
- (U) 71. Consent to Search of SPC (b)(6) (b)(7)(C) 18 May 10.

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- (U) 72. Consent to Search of PFC (b)(6) (b)(7)(C) 18 May 10.
- (U) 73. Consent to Search of PFC (b)(6) (b)(7)(C) 18 May 10.
- (U) 74. Consent to Search of SPC WAGNON, 18 May 10.
- (U) 75. Consent to Search of CPL MORLOCK, 18 May 10.
- (U) 76. Consent to Search of SPC (b)(6) (b)(7)(C) 18 May 10.
- (U) 77. Consent to Search of SSG STEVENS, 18 May 10.
- (U) 78. DA Form 4137, EPCD DN 347-10.
- (U) 79. AIR of SA (b)(6) (b)(7)(C) 18 May 10.
- (U) 80. AIR of SA (b)(6) (b)(7)(C) 18 May 10.
- (U) 81. Alpha Roster.
- (U) 82. AIR of SA (b)(6) (b)(7)(C) 20 May 10.
- (U) 83. Statement of Mr. (b)(6) (b)(7)(C) 20 May 10.
- (U) 84. Facebook Messages and Chats Sessions between SPC WINFIELD and Mr. (b)(6) (b)(7)(C)
- (U) 85. Mr. (b)(6) (b)(7)(C) telephone log showing calls he made to report the incident.
- (U) 86. AIR of SA (b)(6) (b)(7)(C) 24 May 10.
- (U) 87. CD containing video depicting Crime Scene, 24 May 10.
- (U) 88. Rough Sketch prepared by SA (b)(6) (b)(7)(C) 24 May 10.
- (U) 89. AIR of SA (b)(6) (b)(7)(C) 24 May 10.
- (U) 90. Roster of A CO, 1-21 INF BN, 11 Dec 03.
- (U) 91. Statement of SPC (b)(6) (b)(7)(C) 18 May 10.
- (U) 92. Statement of SGT (b)(6) (b)(7)(C) 18 May 10.

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- (U) 93. Canvass Interview Worksheets, 19 May 10.
- (U) 94. Unit Personnel Accountability Report, 19 May 10.
- (U) 95. Statement of SSG (b)(6) (b)(7)(C) 9 May 10.
- (U) 96. Canvass Interview Worksheets, 20 May 10.
- (U) 97. AIR of SA (b)(6) (b)(7)(C) 23 May 10.
- (U) 98. Memorandum for record from LTC (b)(6) (b)(7)(C) 5 May 10.
- (U) 99. Consent to Search of LTC (b)(6) (b)(7)(C) 15 May 10.
- (U) 100. DA Form 4137, EPCD DN 317-10.
- (U) 101. DA Form 4137, EPCD DN 319-10.
- (U) 102. Photographic Packets of evidence collected in the HESCO barriers, 15 May 10.
- (U) 103. Photographic Packet of explosive ordnance, 15 May 10.
- (U) 104. (3) Crime Scene Sketches of FOB Ramrod prepared by SA (b)(6) (b)(7)(C) 15 May 10.
- (U) 105. Photographic Packet of claymore mine, 15 May 10.
- (U) 106. CD containing the originals pertaining to Exhibits 102-103 and 105. (USACRC and file copy)
- (U) 107. (3) Rough Sketches of 1LT (b)(6) (b)(7)(C) 16 May 10.
- (U) 108. Statement of 1LT (b)(6) (b)(7)(C) 16 May 10.
- (U) 109. Canvass Interview Worksheets, 17 May 10
- (U) 110. (2) Waiver Certificates and Statement of SPC (b)(6) (b)(7)(C) 17 May 10.
- (U) 111. Sworn Statement of SPC (b)(6) (b)(7)(C) 18 May 10.
- (U) 112. DA Form 4137, EPCD DN 320-10.

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- (U) 113. Photo Packet of Exhibit 112. (Bone Fragments)
- (U) 114. CD containing the originals pertaining to Exhibit 113. (USACRC and file copy)
- (U) 115. Sworn Statement of SFC (b)(6) (b)(7)(C) 18 May 10.
- (U) 116. Sworn Statement of 1LT (b)(6) (b)(7)(C) 18 May 10.
- (U) 117. Canvass Interview Worksheets, 18 May 10.
- (U) 118. (2) Waiver Certificates and Statement of SPC (b)(6) (b)(7)(C) 18 May 10.
- (U) 119. Consent to Search of 1LT (b)(6) (b)(7)(C) 19 May 10.
- (U) 120. Media Consent to Search of 1LT (b)(6) (b)(7)(C) 19 May 10.
- (U) 121. Media Consent to Search of SSC (b)(6) (b)(7)(C) 19 May 10.
- (U) 122. DA Form 4137, EPCD DN 327-10.
- (U) 123. Photographic Packet of Search of CHU 8-35, 19 May 10.
- (U) 124. DA Form 4137, EPCD DN 342-10.
- (U) 125. Photographic Packet of Search of CHU 8-52, 21 May 10.
- (U) 126. (5) Crime Scene Sketches prepared by SA (b)(6) (b)(7)(C) 19 May 10.
- (U) 127. Media Consent to Search of SPC (b)(6) (b)(7)(C) 20 May 10.
- (U) 128. (2) DA Form 4137, EPCD DNs 328-10 and 329-10.
- (U) 129. Photographic Packet of Search of CHU 8-53, 20 May 10.
- (U) 130. Sworn Statement of SPC (b)(6) (b)(7)(C) 20 May 10.
- (U) 131. Waiver Certificate and Statement of Mr (b)(6) (b)(7)(C) 20 May 10.
- (U) 132. (2) DA Form 4137, EPCD DNs 330-10 and 338-10.
- (U) 133. Photographic Packet of Search of CHU 8-50, 20 May 10.

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- (U) 134. DA Form 4137, EPCD DN 331-10 and 339-10.
- (U) 135. Photographic Packet of Search of CHU 8-50, 20 May 10.
- (U) 136. DA Form 4137, EPCD DN 321-10.
- (U) 137. Photographic Packet of Search of CHU 8-67, 20 May 10.
- (U) 138. DA Form 4137, EPCD DN 333-10.
- (U) 139. Photographic Packet of Search of CHU 8-49, 20 May 10.
- (U) 140. (4) DA Form 4137, EPCD DNs 322-10, 323-10, 324-10, and 341-10.
- (U) 141. Photographic Packet of Search of CHU 8-33.
- (U) 142. Consent to Search of PFC (b)(6) (b)(7)(C) 21 May 10.
- (U) 143. Consent to Search of SPC (b)(6) (b)(7)(C) 21 May 10.
- (U) 144. Consent to Search of SGT (b)(6) (b)(7)(C) 21 May 10.
- (U) 145. (3) DA Form 4137, EPCD DNs 340-10, 355-10, and 356-10.
- (U) 146. Photographic Packet of Search of Tent 4-21.
- (U) 147. (2) DA Form 4137, EPCD DNs 332-10 and 349-10.
- (U) 148. Photographic Packet of Search of CHU 8-67.
- (U) 149. Media Consent to Search of SSG (b)(6) (b)(7)(C) 21 May 10.
- (U) 150. (3) DA Form 4137, EPCD DNs 334-10, 350-10, and 351-10.
- (U) 151. Photographic Packet of Search of CHU 8-65.
- (U) 152. Consent to Search of PV2 (b)(6) (b)(7)(C) 22 May 10.
- (U) 153. Consent to Search of PV2 (b)(6) (b)(7)(C) 22 May 10.
- (U) 154. Sworn Statement of SFC (b)(6) (b)(7)(C) 22 May 10.

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- (U) 155. Waiver Certificate of PFC (b)(6) (b)(7)(C) 22 May 10.
- (U) 156. DA Form 4137, Document Number 335-10.
- (U) 157. Photographic Packet of Search of CHU 8-65, 22 May 10.
- (U) 158. Sworn Statement of SGM (b)(6) (b)(7)(C) 22 May 10.
- (U) 159. Sworn Statement of SSG (b)(6) (b)(7)(C) 22 May 10.
- (U) 160. Waiver Certificate and Statement of PFC (b)(6) (b)(7)(C) 23 May 10.
- (U) 161. Sworn Statement of SGT (b)(6) (b)(7)(C) 23 May 10.
- (U) 162. Forensic Laboratory Examination Request, 27 May 10.
- (U) 163. Forensic Laboratory Examination Request, 29 May 10.
- (U) 164. AIR of SA (b)(6) (b)(7)(C) 1 Jun 10.
- (U) 165. Waiver Certificate and Statement of 1LT (b)(6) (b)(7)(C) 19 May 10.
- (U) 166. (5) Rough Sketches of 1LT (b)(6) (b)(7)(C) 19 May 10.
- (U) 167. Media Consent to Search of SSG STEVENS, 19 May 10.
- (U) 168. Waiver Certificate and Statement of SSG STEVENS, 19 May.
- (U) 169. Consent to Search of 1LT (b)(6) (b)(7)(C) 19 May 10.
- (U) 170. DA Form 4137, EPCD DN 343-10.
- (U) 171. Media Consent to Search of 1LT (b)(6) (b)(7)(C) 20 May 10.
- (U) 172. Search Authorization and Final Affidavit Request, 20 May 10.
- (U) 173. Media Consent to Search of CPL MORLOCK, 21 May 10.
- (U) 174. Media Consent to Search of SPC WINFIELD, 21 May 10.
- (U) 175. Media Consent to Search of PFC (b)(6) (b)(7)(C) 21 May 10.

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- (U) 176. Media Consent to Search of SPC (b)(6) (b)(7)(C) 21 May 10.
- (U) 177. Media Consent to Search of CPL (b)(6) (b)(7)(C) 21 May 10.
- (U) 178. Sworn Statement of SFC (b)(6) (b)(7)(C) 22 May 10.
- (U) 179. Waiver Certificate and Statement of CPT (b)(6) (b)(7)(C) 22 May 10.
- (U) 180. Waiver Certificate and Statement of SFC (b)(6) (b)(7)(C) 22 May 10.
- (U) 181. Waiver Certificate and Statement of SPC (b)(6) (b)(7)(C) 24 May 10.
- (U) 182. Search Authorization and Final Affidavit Request, 24 May 10.
- (U) 183. Waiver Certificate and Statement of PFC (b)(6) (b)(7)(C) 25 May 10.
- (U) 184. Waiver Certificate and Statement of SSG (b)(6) (b)(7)(C) 26 May 10.
- (U) 185. Sworn Statement of SGT (b)(6) (b)(7)(C) 26 May 10.
- (U) 186. Waiver Certificate and Statement of PFC (b)(6) (b)(7)(C) 28 May 10.
- (U) 187. Sketch by PFC (b)(6) (b)(7)(C) 28 May 10.
- (U) 188. Waiver Certificate and Statement of SGT (b)(6) (b)(7)(C) 28 May 10.
- (U) 189. Media Non-Consent to Search of SGT (b)(6) (b)(7)(C) 28 May 10.
- (U) 190. Non-Waiver Certificate of SPC WAGNON, 31 May 10.
- (U) 191. Media Consent to Search of SPC WAGNON, 31 May 10.
- (U) 192. Waiver Certificate of PFC HOLMES, 31 May 10.
- (U) 193. Non-Waiver Certificate of PFC HOLMES, 31 May 10.
- (U) 194. Waiver Certificate and Statement of SPC WINFIELD, 1 Jun 10.
- (U) 195. Waiver Certificate and Statement of CPL (b)(6) (b)(7)(C) 1 Jun 10.
- (U) 196. Media Consent to Search of CPL (b)(6) (b)(7)(C) 1 Jun 10.

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- (U) 197. Waiver Certificate and Statement of PFC (b)(6) (b)(7)(C) 1 Jun 10.
- (U) 198. AIR of SA (b)(6) (b)(7)(C) 2 Jun 10.
- (U) 199. AIR of SA (b)(6) (b)(7)(C) 3 Jun 10.
- (U) 200. Sworn Statement of SSG (b)(6) (b)(7)(C) 18 May 10.
- (U) 201. Facebook printout pertaining to Mrs (b)(6) (b)(7)(C) 26 May 10.
- (U) 202. Statement of SSG (b)(6) (b)(7)(C) 27 May 10.
- (U) 203. Consent to Search of SSG (b)(6) (b)(7)(C) 27 May 10.
- (U) 204. Sworn Statement of PFC GIBBS, 1 Jun 10.
- (U) 205. AIR of SA (b)(6) (b)(7)(C) 8 Jun 10.
- (U) 206. AIR of SA (b)(6) (b)(7)(C) 8 Jun 10.
- (U) 207. Sworn Statement of SFC (b)(6) (b)(7)(C) 31 May 10.
- (U) 208. Media Consent to Search of PFC (b)(6) (b)(7)(C) 31 May 10.
- (U) 209. Waiver Certificate and Statement of PFC (b)(6) (b)(7)(C) 31 May 10.
- (U) 210. Waiver Certificate and Statement of Mr (b)(6) (b)(7)(C) Jun 10.
- (U) 211. Waiver Certificate and Statement of Mr. (b)(6) (b)(7)(C) 1 Jun 10.
- (U) 212. Waiver Certificate and Statement of Mr. (b)(6) (b)(7)(C) 1 Jun 10.
- (U) 213. Waiver Certificate and Statement of Mr. (b)(6) (b)(7)(C) Jun 10.
- (U) 214. Sworn Statement of SFC (b)(6) (b)(7)(C) Jun 10.
- (U) 215. Waiver Certificate and Statement of SGT (b)(6) (b)(7)(C) 2 Jun 10.
- (U) 216. Waiver Certificate and Statement of SSG (b)(6) (b)(7)(C) 2 Jun 10.
- (U) 217. Sworn Statement of 1SG (b)(6) (b)(7)(C) 2 Jun 10.

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- (U) 218. Canvass Interview Worksheets, 3 Jun 10.
- (U) 219. Waiver Certificate and Statement of SSG (b)(6) (b)(7)(C) Jun 10.
- (U) 220. Waiver Certificate of SPC (b)(6) (b)(7)(C) 3 Jun 10.
- (U) 221. Waiver Certificate and Statement of SPC (b)(6) (b)(7)(C) 4 Jun 10.
- (U) 222. Non-Consent Waiver Media Consent to Search of SPC (b)(6) (b)(7)(C) Jun 10.
- (U) 223. Waiver Certificate and Statement of SSG BRAM, 4 Jun 10.
- (U) 224. Waiver Certificate and Statement of SGT (b)(6) (b)(7)(C) Jun 10.
- (U) 225. Waiver Certificate and Statement of SPC (b)(6) (b)(7)(C) 4 Jun 10.
- (U) 226. Waiver Certificate and Statement of SPC (b)(6) (b)(7)(C) 4 Jun 10.
- (U) 227. Media Non-Consent to Search of SPC (b)(6) (b)(7)(C) 4 Jun 10.
- (U) 228. Waiver Certificate and Statement of PV2 (b)(6) (b)(7)(C) 4 Jun 10.
- (U) 229. Non-Waiver Certificate of SSG (b)(6) (b)(7)(C) Jun 10.
- (U) 230. Media Non-Consent to Search of SSG (b)(6) (b)(7)(C) Jun 10.
- (U) 231. Waiver Certificate and Statement of SGT (b)(6) (b)(7)(C) Jun 10.
- (U) 232. Waiver Certificate and Statement of PFC (b)(6) (b)(7)(C) Jun 10.
- (U) 233. Sworn Statement of CPT (b)(6) (b)(7)(C) Jun 10.
- (U) 234. Waiver Certificate and Statement of PFC (b)(6) (b)(7)(C) Jun 10.
- (U) 235. Waiver Certificate and Statement of PFC (b)(6) (b)(7)(C) 7 Jun 10.
- (U) 236. Waiver Certificate and Statement of SPC (b)(6) (b)(7)(C) 7 Jun 10.
- (U) 237. Waiver Certificate and Statement of SPC (b)(6) (b)(7)(C) Jun 10.
- (U) 238. DA Form 4137, EPCD DN 376-10.

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- (U) 239. DA Form 4137, EPCD DN 377-10.
- (U) 240. Photographic Packet of Search of SPC (b)(6) (b)(7)(C) duffel bags, located in CHU 8-33.
- (U) 241. DA Form 4137, EPCD DN 378-10.
- (U) 242. DA Form 4137, EPCD DN 379-10.
- (U) 243. (3) Forensic Laboratory Examination Request, 8 Jun 10.
- (U) 244. AIR of SA (b)(6) (b)(7)(C) 10 Jun 10.
- (U) 245. AIR of SA (b)(6) (b)(7)(C) 11 Jun 10.
- (U) 246. AIR of SA (b)(6) (b)(7)(C) 1 Jun 10.
- (U) 247. CDs containing ERBs and OMPF Records, 11 Jun 10.
- (U) 248. AIR of SA (b)(6) (b)(7)(C) 14 Jun 10.
- (U) 249. Waiver Certificate of PFC HOLMES, 2 Jun 10.
- (U) 250. Rough Sketch of PFC HOLMES, 2 Jun 10.
- (U) 251. Waiver Certificate and Statement of SPC (b)(6) (b)(7)(C) 3 Jun 10.
- (U) 252. Media Consent to Search of SPC (b)(6) (b)(7)(C) 3 Jun 10.
- (U) 253. Waiver Certificate of SPC (b)(6) (b)(7)(C) 3 Jun 10.
- (U) 254. AIR of SA (b)(6) (b)(7)(C) 16 Jun 10.
- (U) 255. AIR of SA (b)(6) (b)(7)(C) 23 Jun 10.
- (U) 256. AIR of SA (b)(6) (b)(7)(C) 6 Jul 10.
- (U) 257. Non-Waiver Certificate of PFC (b)(6) (b)(7)(C) 7 Jun 10.
- (U) 258. CCC Forensic Examination Report #0276-10-CID016.
- (U) 259. Sworn Statement of PFC (b)(6) (b)(7)(C) 15 Jun 10.

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- (U) 260. Waiver Certificate and Statement of SSC (b)(6) (b)(7)(C) 1 Jun 10.
- (U) 261. Polygraph Memorandum, 29 Jun 10. (USACRC and USACIDC only)
- (U) 262. Waiver Certificate and Statement of SPC (b)(6) (b)(7)(C) 6 Jul 10.
- (U) 263. AIR of SA (b)(6) (b)(7)(C) 28 Jul 10.
- (U) 264. Request for Private Medical Information, 9 Jun 10, 17 Jun 10 and 6 Jul 10.
- (U) 265. Medical Records of SPC WAGONON, 27 May and 7 Jun 10.
- (U) 266. Medical Records of PFC HOLMES, 16 Jan, 8 May, and 17 May 10.
- (U) 267. Medical Records of CPL MORLOCK, 16 Jan, 3 May, and 18 May 10.
- (U) 268. DA 4833 of PFC (b)(6) (b)(7)(C) 3 Apr 96.
- (U) 269. Urinalysis report, 10 May 10.
- (U) 270. Computer Forensic Analysis Report, 17 Jul 10.
- (U) 271. AIR of SA (b)(6) (b)(7)(C) 29 Jul 10.
- (U) 272. Waiver Certificate of SGT (b)(6) (b)(7)(C) 3 Jul 10.
- (U) 273. Consent to Search of SPC MORLOCK, 13 Jul 10.
- (U) 274. DA Form 4137, EPCD DN 210-10.
- (U) 275. Non-Waiver Certificate of SSC (b)(6) (b)(7)(C) Jul 10.
- (U) 276. Waiver Certificate and Statement of SFC (b)(6) (b)(7)(C) 22 Jul 10.
- (U) 277. B Co, 5-2 ID Master Authorization List, 26 Jul 10.
- (U) 278. Sworn Statement of SFC (b)(6) (b)(7)(C) 7 Jul 10.
- (U) 279. Inmate Observation Report of PFC HOLMES, 26 Jul 10.
- (U) 280. Investigation Activity Summary of INV (b)(6) (b)(7)(C) 27 Jul 10.

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- (U) 281. Blotter Reports of Northwestern Joint Regional Correctional Facility, 26-28 Jul 10.
- (U) 282. Inmate observation report of SGT (b)(6) (b)(7)(C) 28 Jul 10.
- (U) 283. Rough Sketch prepared by SGT (b)(6) (b)(7)(C) 28 Jul 10.
- (U) 284. DA Form 4137, EPCD DN 222-10.
- (U) 285. DA Form 4137, EPCD DN 223-10.
- (U) 286. DA Form 4137, EPCD DN 224-10.
- (U) 287. DA Form 4137, EPCD DN 225-10.
- (U) 288. CD's containing original images associated with Exhibits 284-287 (USACRC and File Copies only).
- (U) 289. Crime Scene AIR of SA (b)(6) (b)(7)(C) 29 Jul 10.
- (U) 290. Crime Scene Sketch of SA (b)(6) (b)(7)(C) 29 Jul 10.
- (U) 291. Crime Scene AIR of SA (b)(6) (b)(7)(C) 29 Jul 10.
- (U) 292. Crime Scene Sketch of SA (b)(6) (b)(7)(C) 29 Jul 10.
- (U) 293. CD containing original images associated with Exhibits 289-292 (USACRC and File Copies only).
- (U) 294. AIR of SA (b)(6) (b)(7)(C) 23 Aug 10.
- (U) 295. DA Form 4137, EPCD DN, 556-10.
- (U) 296. AIR of SA (b)(6) (b)(7)(C) 7 Oct 10.
- (U) 297. USACIL Information Report, 10 Aug 10.
- (U) 298. USACIL Information Report, 18 Aug 10.
- (U) 299. Search Authorization and Final Affidavit Request, 10 Sep 10.
- (U) 300. Manitowoc CO Sheriff Dept Report, 16 Aug 10.

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- (U) 301. Facebook printout pertaining to SPC KNAPP, 15 Aug 10.
- (U) 302. USACIL Digital Evidence Final Report, 5 Aug 10.
- (U) 303. USACIL Digital Evidence Final Report, 6 Aug 10.
- (U) 304. USACIL Firearms Branch Final Report, 21 Sep 10.
- (U) 305. USACIL Forensic Document Branch Final Report, 26 Aug 10.
- (U) 306. CCC Forensic Examination Final Report, 10 Sep 10.
- (U) 307. MPR #01159-2009-MPC259, 17 Sep 09.
- (U) 308. Medical Records of SSG GIBBS, 7 Mar thru 8 Jun 10.
- (U) 309. Medical Records of SPC WINFIELD, 29 Apr thru 5 Jun 10.
- (U) 310. USACIL DNA Branch Final Report, 5 Oct 10.
- (U) 311. USACIL Latent Print Branch Final Report, 20 Sep 10.
- (U) 312. AIR of SA (b)(6) (b)(7)(C) 22 Sep 10.
- (U) 313. Statement and Rough Sketches of SP (b)(6) (b)(7)(C) 6 Oct 10.
- (U) 314. Waiver Certificate and Statement of SP (b)(6) (b)(7)(C) 9 Nov 10.
- (U) 315. AIR of SA (b)(6) (b)(7)(C) Nov 10.
- (U) 316. Statement of Mr (b)(6) (b)(7)(C) 8 Nov 10.
- (U) 317. CD containing Audio Recordings of Mr (b)(6) (b)(7)(C)
- (U) 318. DA Form 4137, EPCD DN 573-10.
- (U) 319. AIR of SA (b)(6) (b)(7)(C) 9 Dec 10.
- (U) 320. Memorandum requesting exhumation of bodies, 14 Oct 10.
- (U) 321. Result of Trial and Confinement Order of SSG STEVENS, 1 Dec 10.

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- (U) 322. DA Form 2627, Record of Proceedings under Article 15, UCMJ of PFC (b)(6) (b)(7)(C) for details, 6 Oct 10.
- (U) 323. DA Form 4833 and DA Form 2627, Record Of Proceedings under Article 15, UCMJ of SP4 (b)(6) (b)(7)(C) for details, 22 Oct 10.
- (U) 324. DA Form 4833 and DA Form 2627, Record Of Proceedings under Article 15, UCMJ of PFC (b)(6) (b)(7)(C) for details, 11 Nov 10.
- (U) 325. DA Form 2627, Record of Proceedings under Article 15, UCMJ of PFC (b)(6) (b)(7)(C) for details, 19 Nov 10.
- (U) 326. AIR of SA (b)(6) (b)(7)(C) 20 Dec 10.
- (U) 327. Photograph of Mr. (b)(6) (b)(7)(C)
- (U) 328. Photograph of Mr. (b)(6) (b)(7)(C)
- (U) 329. Photograph of Mr. (b)(6) (b)(7)(C)
- (U) 330. Photograph of Mr. (b)(6) (b)(7)(C)
- (U) 331. Photograph of Mr. (b)(6) (b)(7)(C)
- (U) 332. Forensic Anthropological Examination, 12 Nov 10.
- (U) 333. (3) CDs containing originals Exhibits 123, 125, 129, 133, 135, 137, 139, 141, 146, 148, 151, 157, and 240.
- (U) 334. AIR of SA (b)(6) (b)(7)(C) 7 Jan 11.
- (S) 335. Story Board, 27 Jan 10.
- (S) 336. Story Board, 22 Feb 10.
- (S) 337. Story Board, 14 mar 10.
- (S) 338. Story Board, 2 May 10.
- (S) 339. TIGR Report, 22 Feb 10.
- (S) 340. CIDNE Report, 22 Feb 10.

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(S) 341. TIGR Report, 2 May 10.

(S) 342. CIDNE Report, 2 May 10.

(S) 343. Threat Assessment, 14 Nov 10.

(S) 344. Satellite imagery of the Crime Scene locations, 8 Dec 10

(S) 345. CD containing aerial photography of Crime Scene locations, 14 Dec 10.

(U) 346. AIR of SA (b)(6) (b)(7)(C) 13 Jan 11.

(U) 347. Photograph of Mr (b)(6) (b)(7)(C)

(U) 348. News article from the New York Times, 4 Oct 10.

(U) NOT ATTACHED:

None.

(U) The originals of Exhibits 1-9, 11-15, 17-77, 79-83, 85-93, 95-97, 102-111, 113-121, 123, 125-127, 129-131, 133, 135, 137, 139, 141-144, 146, 148-149, 151-155, 157-161, 164-169, 171-181, 183-200, 202-237, 240, 244-263, 270-273, 275-276, 278, 283, 288-294, 296-298, 302-306, 310-319, 326-331, and 334-348 were forwarded to the Joint Base Lewis-McChord CID Office, WA, pending adjudication. The original of Exhibit 10 is retained in the files of the FOB Ramrod medical facility, FOB Ramrod, APO AE 09355. The originals of Exhibits 16, 94, 98, 99, 269, and 277 are retained in the files of 5/2 Stryker, Joint Base Lewis-McChord, WA. The originals of Exhibits 78, 100-101, 112, 122, 124, 128, 132, 134, 136, 138, 140, 145, 147, 150, 156, 170, 238-239, 241-242, 274, 284-287, and 295 are retained in the files of the evidence room, Joint Base Lewis-McChord CID office, WA. The originals of Exhibits 84, 201, and 301 are retained in the files of Facebook on the World Wide Web. The originals of Exhibits 162-163, and 243 are retained in the files of USACIL, Forest Park, GA. The originals of Exhibits 182, 268, 299, and 320-325 are retained in the files of the Staff Judge Advocate, Joint Base Lewis-McChord, WA. The originals of Exhibits 264-267 and 308-309 are retained in the Digital Medical Records Database. The originals of Exhibits 279-282 are retained in the files of Northwestern Joint Regional Correctional Facility, Joint Base Lewis-McChord, WA. The original of Exhibit 300 is retained in the files of Manitowoc County Sheriff Office, WI. The original of Exhibit 307 is retained in the files of USACRC. The original of Exhibit 332 is retained in the files of the Armed Forces Institute Of Pathology, Rockville, MD.

(U) Status: This is a Final Report. Commander's Report of Disciplinary or Administrative Action

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(DA 4833) is pending.

(U) CID Reports Of Investigation may be subject to a quality assurance review by CID higher headquarters.

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Report Prepared By:

Report Approved By:

(b)(6) (b)(7)(C)

Special Agent

(b)(6) (b)(7)(C)

Special Agent in Charge

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CDR, 10TH MP BN, BAGRAM, AFGHANISTAN (LTC **(b)(6) (b)(7)(C)**)

OPS, 10TH MP BN, BAGRAM, AFGHANISTAN (CWS **(b)(6) (b)(7)(C)**)

FILE

OPS, 3rd MP Group, Fort Gillem, GA (CWS **(b)(6) (b)(7)(C)**)

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DEPARTMENT OF THE ARMY

U.S. ARMY CRIMINAL INVESTIGATION COMMAND

Kandahar CID Office

Kandahar Airfield, APO AE 09355-_____

02 Nov 2011

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - 1ST FINAL SUPPLEMENTAL/SSI -
0059-2010-CID379-16024 - 5H1A / 5Y2N7 / 5H7 / 5L2B / 5M3A / 5C1L / 5T1 /
5X1 / 5L2C / 5L2D2 / 5Y2E / 7F4A1 / 7F4F1 / 5C2A / 9G2B / 9G2C / 9G2F

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 03 MAY 2010, 0700 - 03 MAY 2010, 2359; ROOM 8-66, FOB RAMROD, APO
AE 09355, AFGHANISTAN

2. 05 MAY 2010, 1230 - 05 MAY 2010, 1700; ROOM 8-66, FOB RAMROD, APO
AE 09355, AFGHANISTAN

3. 27 JAN 2010, 2200 - 27 JAN 2010, 2359; UNKNOWN HIGHWAY, VICINITY
OF FOB RAMROD, KANDAHAR PROVINCE, AFGHANISTAN

4. 22 FEB 2010, 0700 - 22 FEB 2010, 2359; UNKNOWN STREET, KANDAHAR
PROVINCE, KARIKHEL, AFGHANISTAN

5. 02 MAY 2010, 0900 - 02 MAY 2010, 1300; KHAWGHANI, KANDAHAR
PROVINCE, KHAWGANI, AFGHANISTAN

6. 17 JAN 2010, 1000 - 17 JAN 2010, 1700; VILLAGE OF MUHAMMAD KALAY,
KANDAHAR PROVINCE, AFGHANISTAN

7. 17 JAN 2010, 0700 - 05 MAY 2010, 1700; FOB RAMROD, APO AE 09355,
AFGHANISTAN

8. 10 MAY 2010, 1311 - 10 MAY 2010, 1745; KANDAHAR CID OFFICE,
KANDAHAR AIR FIELD, APO AE 09355, AFGHANISTAN

9. 14 MAY 2010, 1042 - 14 MAY 2010, 1919; KANDAHAR CID OFFICE,
KANDAHAR AIR FIELD, APO AE 09355, AFGHANISTAN

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10. 30 JAN 2010, 1500 - 11 MAY 2010, 1700; FOB RAMROD, APO AE 09355, AFGHANISTAN

11. 01 APR 2010, 0800 - 30 APR 2010, 1159; VICINITY OF MUHAMMAD KALAY, KANDAHAR PROVINCE, AFGHANISTAN

12. 10 MAR 2010, 0800 - 14 MAR 2010, 1159; HIGHWAY ONE, VICINITY OF KANDAHAR CITY, KANDAHAR PROVINCE, AFGHANISTAN

13. 01 JAN 2010, 0001 - 15 MAY 2010, 0000; VARIOUS LOCATIONS ON FOB RAMROD, APO AE 09355, AFGHANISTAN

14. 04 JUN 2010, 1300 - 04 JUN 2010, 1500; FOB RAMROD, APO AE 09355, AFGHANISTAN

15. 11 MAY 2010, 1700 - 11 MAY 2010, 2100; VICINITY OF HESCO BARRIERS, FOB RAMROD, APO AE 09355, AFGHANISTAN

DATE/TIME REPORTED: 10 MAY 2010, 1300

INVESTIGATED BY:

SA (b)(6) (b)(7)(C) (b)(7)(E)

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SUBJECT:

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1. WINFIELD, ADAM CHRISTOPHER; SPC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF MARIHUANA], [MURDER], [CONSPIRACY], [WRONGFUL USE OF MARIHUANA]

2. BRAM, DAVID DANIEL; SSG; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF MARIHUANA], [COMMUNICATING A THREAT], [WRONGFUL USE OF MARIHUANA], [CRUELTY OF SUBORDINATES], [AGGRAVATED ASSAULT]

3. GIBBS, CALVIN RICHARD; SSG; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF MARIHUANA (UNFOUNDED)], [AGGRAVATED ASSAULT], [ASSAULT WITH INTENT TO MURDER], [COMMUNICATING A THREAT], [CONSPIRACY], [MURDER], [WRONGFUL USE OF MARIHUANA (UNFOUNDED)], [FALSE OFFICIAL STATEMENT], [CRUELTY OF SUBORDINATES]

4. (b)(6) (b)(7)(C) SGT; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF MARIHUANA], [WRONGFUL USE OF MARIHUANA], [ASSAULT WITH INTENT TO MURDER], [CRUELTY OF SUBORDINATES], [AGGRAVATED ASSAULT]

5. MORLOCK, JEREMY NEIL; CPL; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF MARIHUANA], [MURDER], [CONSPIRACY], [WRONGFUL USE OF MARIHUANA], [COMMUNICATING A THREAT], [AGGRAVATED ASSAULT]

6. KNAPP, DUSTIN JAMES (DECEASED); SPC (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL DISTRIBUTION OF MARIHUANA], [WRONGFUL POSSESSION OF MARIHUANA], [WRONGFUL USE

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OF MARIHUANA]

7. (b)(6) (b)(7)(C) SPC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09335; CT ; [WRONGFUL POSSESSION OF MARIHUANA], [WRONGFUL USE OF MARIHUANA], [AGGRAVATED ASSAULT]

8. AGHA, MARACH (DECEASED); FRCIV; AFGHANISTAN; (XXX-XX-0000); (DOB); (POB); MALE; OTHER; KARI KHEGL, AF; XZ ; [MURDER (UNFOUNDED)]

9. (b)(6) (b)(7)(C) CPL; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF MARIHUANA], [WRONGFUL USE OF MARIHUANA], [AGGRAVATED ASSAULT]

10. (b)(6) (b)(7)(C) SPC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF MARIHUANA], [COMMUNICATING A THREAT], [SIMPLE ASSAULT], [WRONGFUL USE OF MARIHUANA], [AGGRAVATED ASSAULT]

11. (b)(6) (b)(7)(C) PFC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF MARIHUANA], [WRONGFUL USE OF MARIHUANA], [ASSAULT WITH INTENT TO MURDER]

12. HOLMES, ANDREW HOWARD; PFC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL DISTRIBUTION OF MARIHUANA], [WRONGFUL POSSESSION OF MARIHUANA], [MURDER], [CONSPIRACY], [WRONGFUL USE OF MARIHUANA]

13. WAGNON, MICHAEL SHERMAN II; SPC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; AMERICAN INDIAN; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES

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AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [MURDER],
[CONSPIRACY], [ASSAULT WITH INTENT TO MURDER]

14. STEVENS, ROBERT GARRETT; SSG; (b)(6) (b)(7)(C) (DOB); (POB);
MALE; WHITE; A-52 ANTI-TANK COMPANY BRIGADE SPECIAL TROOPS
BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO,
ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ;
[MAKING A FALSE STATEMENT], [RECKLESS ENDANGERMENT], [WRONGFUL
DISPOSITION OF GOVERNMENT PROPERTY], [ASSAULT WITH INTENT TO
MURDER], [FALSE OFFICIAL STATEMENT]

15. (b)(6) (b)(7)(C) PFC; (b)(6) (b)(7)(C) (DOB);
(POB); FEMALE; WHITE; C COMPANY, 402 BRIGADE SUPPORT BATTALION, 5TH
STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES
AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL
POSSESSION OF MARIHUANA], [WRONGFUL USE OF MARIHUANA]

16. (b)(6) (b)(7)(C) PFC; (b)(6) (b)(7)(C) (DOB); (POB); MALE;
WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE
COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA,
EUROPE & MIDDLE EAST 09355; [WRONGFUL POSSESSION OF MARIHUANA],
[WRONGFUL USE OF MARIHUANA]

17. (b)(6) (b)(7)(C) (NMN); SFC; (b)(6) (b)(7)(C) (DOB); (POB); MALE;
OTHER; A COMPANY, 1/17 INFANTRY BATTALION, 5/2 STRYKER BRIGADE
COMBAT TEAM, FOB FRONTENAC, APO, ARMED FORCES AFRICA, CANADA,
EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL DISPOSITION OF
GOVERNMENT PROPERTY]

18. (b)(6) (b)(7)(C) SPC; (b)(6) (b)(7)(C) (DOB); (POB);
MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE
COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA,
EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL DISTRIBUTION OF
MARIHUANA], [WRONGFUL POSSESSION OF MARIHUANA], [WRONGFUL USE
OF MARIHUANA]

19. (b)(6) (b)(7)(C) PFC; (b)(6) (b)(7)(C) (DOB); (POB); MALE;
WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE
COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA,
EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF
MARIHUANA], [MAKING A FALSE STATEMENT], [WRONGFUL USE OF

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MARIHUANA]

20. (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C); (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF MARIHUANA], [WRONGFUL USE OF MARIHUANA], [AGGRAVATED ASSAULT]

21. (b)(6) (b)(7)(C) PFC; (b)(6) (b)(7)(C); (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; [WRONGFUL DISTRIBUTION OF MARIHUANA], [WRONGFUL POSSESSION OF MARIHUANA], [WRONGFUL USE OF MARIHUANA]

22. UNKNOWN-2218701-0059-2010-CID379-I ; [WRONGFUL DISTRIBUTION OF MARIHUANA], [WRONGFUL POSSESSION OF MARIHUANA] (NFI)

23. (b)(6) (b)(7)(C) SPC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; A TROOP, 8TH BATTALION, 1ST CAVALRY REGIMENT, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF MARIHUANA], [WRONGFUL USE OF MARIHUANA]

24. (b)(6) (b)(7)(C) SPC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; OTHER; B COMPANY 2/1 INFANTRY BATTALION, 2/2 STRYKER BRIGADE COMBAT TEAM, JOINT BASE LEWIS MCCHORD, WA 98433; FC ; [FALSE OFFICIAL STATEMENT]

VICTIM:

1. NONE; [MURDER (UNFOUNDED)]

2. U.S. GOVERNMENT; [WRONGFUL POSSESSION OF MARIHUANA], [ASSAULT WITH INTENT TO MURDER], [RECKLESS ENDANGERMENT], [WRONGFUL DISPOSITION OF GOVERNMENT PROPERTY], [MAKING A FALSE STATEMENT], [WRONGFUL DISTRIBUTION OF MARIHUANA], [FALSE OFFICIAL STATEMENT], [WRONGFUL USE OF MARIHUANA]

3. (b)(6) (b)(7)(C) PFC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [COMMUNICATING A THREAT], [CRUELTY OF SUBORDINATES], [AGGRAVATED ASSAULT]

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4. AGHA, MARACH (DECEASED); FRCIV; AFGHANISTAN; (XXX-XX-0000); (DOB); (POB); MALE; OTHER; KARI KHEGL, AF; XZ ; [MURDER], [CONSPIRACY]

5. ADAT, MULLAH (DECEASED); FRCIV; AFGHANISTAN; (XXX-XX-0000); (DOB); (POB); MALE; OTHER; UNKNOWN, UNKNOWN, AF; XZ ; [MURDER], [CONSPIRACY]

6. GULBA DIN, GULBA DIN (DECEASED); FRCIV; AFGHANISTAN; (XXX-XX-0000); (DOB); (POB); MALE; OTHER; UNKNOWN, UNKNOWN, AF; XZ ; [MURDER], [CONSPIRACY]

7 (b)(6) (b)(7)(C) CPL (b)(6) (b)(7)(C); (DOB); (POB); MALE; WHITE; B COMPANY, 2/I INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [COMMUNICATING A THREAT], [SIMPLE ASSAULT]

8. UNKNOWN, ; [ASSAULT WITH INTENT TO MURDER] (NFI)

INVESTIGATIVE SUMMARY:

1st Final Supplemental:

This is an Operation Enduring Freedom investigation.

This Final Supplemental report is being submitted to document the interviews of interpreters who assisted members of the 5/2 Stryker Brigade Combat Team during patrols as requested by the Office of the Staff Judge Advocate, Joint Base Lewis-McChord, WA 98433.

Multiple interviews of local interpreters assigned to 5/2 Stryker Brigade Combat Team, FOB Ramrod, did not produce new leads not known to this investigation.

Final Report:

(U) INV (b)(6) (b)(7)(C) Military Police Investigations, Kandahar Airfield (KAF), Afghanistan, provided a Statement of PFC (b)(6) (b)(7)(C) detailing how he was physically assaulted by SSG BRAM, SSG GIBBS, SGT (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) CPL (b)(6) (b)(7)(C) and CPL MORLOCK after telling his chain of command the Soldiers, along with SPC WINFIELD and SPC KNAPP, were smoking hashish. Furthermore, PFC (b)(6) (b)(7)(C) alleged the individuals were also involved with killing unarmed Afghan civilians.

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(U) Investigation established probable cause to believe SSG BRAM, SPC (b)(6) (b)(7)(C) PFC HOLMES, SGT (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) SPC KNAPP, SPC (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) CPL MORLOCK, CPL (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) and SPC WINFIELD wrongfully used and possessed hashish while on active duty at FOB Ramrod. Investigation established probable cause did not exist to believe SSG GIBBS wrongfully used or possessed hashish at any time. Further investigation established probable cause to believe PFC HOLMES, SPC (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) and SPC KNAPP distributed hashish they obtained from unknown local national Afghan's to other unit members.

(U) Investigation established probable cause to believe SSG GIBBS, SSG BRAM, SGT (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) CPL MORLOCK, and CPL (b)(6) (b)(7)(C) physically assaulted PFC (b)(6) (b)(7)(C) by kicking, punching, and spitting on him for telling leadership that unit members were smoking hashish.

(U) Further investigation established probable cause to believe SSG GIBBS and CPL MORLOCK presented severed fingers to PFC (b)(6) (b)(7)(C) and threatened PFC (b)(6) (b)(7)(C) that he was going to end up deceased like the individual whose fingers were severed. Further investigation established probable cause to believe that SSG BRAM, SSG GIBBS, and SGT (b)(6) (b)(7)(C) were cruel to PFC (b)(6) (b)(7)(C) who was a junior enlisted member of their unit.

(U) Investigation established probable cause existed to believe that Mr. AGHA did not murder an unknown person near FOB Ramrod.

(U) Investigation established probable cause to believe CPL MORLOCK and SPC HOLMES conspired to murder a random Afghan local national and subsequently murdered Mr. GULBA DIN when they threw a grenade supplied by SSG GIBBS over a wall to simulate Mr. GULBA din attacking them, then firing their automatic weapons killing an unarmed Mr. GULBA DIN.

(U) Investigation established probable cause to believe SSG GIBBS, CPL MORLOCK and SPC WINFIELD conspired to kill a random Afghan local national and subsequently murdered Mr. ADAT when SSG GIBBS placed him on his knees and threw a grenade at him. SSG GIBBS then had SPC WINFIELD and CPL MORLOCK shoot at Mr. ADAT. Furthermore, SSG GIBBS walked up to the body of Mr. ADAT, and fired two rounds into his head with his M4. After killing Mr., ADAT SSG GIBBS then placed another grenade near the body to make it seem as if Mr. ADAT was attacking them.

(U) Investigation established probable cause to believe SSG GIBBS, SPC WAGNON and CPL MORLOCK conspired together to kill Mr. AGHA and when subsequently CPL MORLOCK and SSG GIBBS shot Mr. AGHA while he was unarmed and then SSG GIBBS planted an AK-47 near Mr. AGHA's body to make it seem as if he was attacking them at the time of the incident.

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(U) Investigation established probable cause to believe SSG GIBBS provided false reports concerning the murders of Mr. ADAT, Mr. GULBA DIN and Mr. AGHA when he reported they were legitimate combat related deaths.

(U) Investigation established probable cause to believe PFC (b)(6) (b)(7)(C) knowingly provided a false Statement when he denied using hashish while at FOB Ramrod.

(U) Investigation established probable cause to believe SSG STEVENS knowingly provided a false Statement when he denied partaking in the incident involving shooting at some farmers in a field.

(U) Investigation established probable cause to believe SFC (b)(6) (b)(7)(C) knowingly provided grenades to SSG GIBBS.

(U) Investigation established probable cause to believe SSG GIBBS, SSG (b)(6) (b)(7)(C), PFC (b)(6) (b)(7)(C), SSG STEVENS, and SPC WAGNON shot at a group of unarmed farmers while on a dismounted patrol with the intent of killing them.

(U) Investigation established probable cause to believe SSG STEVENS wrongfully disposed of a grenade when he recklessly threw it off the back of his military vehicle to make it appear as if his unit was attacked. SSG STEVENS further submitted false statements concerning the incident to obtain his combat medical badge.

(U) Investigation established probable cause to believe SPC (b)(6) (b)(7)(C) knowingly provided a false Statement to this office when he stated he did not witness SPC MORLOCK and PFC HOLMES shoot Mr. GULBA DIN.

(U) Investigation established probable cause to believe SPC (b)(6) (b)(7)(C) threatened and assaulted CPL (b)(6) (b)(7)(C) when he shoved him against a HESCO barrier and told him not to talk to the authorities.

(U) Investigation established probable cause to believe SSG BRAM threatened PFC (b)(6) (b)(7)(C) with physical harm for telling about personnel in the unit smoking hashish.

(U) CPT (b)(6) (b)(7)(C) Trial Counsel, Office of the Staff Judge Advocate, Kandahar Airfield,

(b)(5)

STATUTES:

Article 81, UCMJ: Conspiracy

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Article 93, UCMJ: Cruelty of Subordinates

Article 108, UCMJ: Wrongful Disposition of Government Property

Article 112a, UCMJ: Wrongful Possession, Use and Distribution of a Controlled Substance (Hashish)

Article 118, UCMJ: Murder

Article 128, UCMJ: Aggravated Assault

Article 128, UCMJ: Simple Assault

Article 133, UCMJ: False Official Statement

Article 134, UCMJ: Assault with Intent to Murder

Article 134, UCMJ: Communicating a Threat

Article 134, UCMJ: Reckless Endangerment

EXHIBITS:

ADDED ATTACHED:

(U) 349. Agent's Investigation Report (AIR) of SA (b)(6) (b)(7)(C) Jun 11.

(U) 350. AIR of SA (b)(6) (b)(7)(C) 3 Sep 11.

(U) 351. Statement of Mr (b)(6) (b)(7)(C) 22 Jul 11.

(U) 352. AIR of SA (b)(6) (b)(7)(C) 9 Oct 11.

(U) 353. DA Form 4430, pertaining to SPC (b)(6) (b)(7)(C) 19 Jan 11.

ADDED NOT ATTACHED:

None.

The originals of Exhibits 349 thru 352 are attached to the USACRC copy of this report. The original of Exhibit 353 is maintained by the Office of the Staff Judge Advocate, Joint Base Lewis-McChord, WA 98433.

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STATUS: This is a 1st Final Supplemental Report. On 5 Jan 11, SPC

(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)

SPC

(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)

No further investigative activity is anticipated at this time. Commander's Report of Disciplinary or Administrative Action (DA Form 4833) is pending.

CID Reports of Investigation may be subject to a Quality Assurance Review by CID higher headquarters.

Report Prepared By:

Report Approved By:

(b)(6) (b)(7)(C)

Special Agent

(b)(6) (b)(7)(C)

Special Agent in Charge

DISTRIBUTION:

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OSJA, CHIEF OF CRIMINAL LAW, JBLM (LTC (b)(6) (b)(7)(C))

CDR, 10TH MP BN, BAGRAM, AFGHANISTAN (LTC (b)(6) (b)(7)(C))

OPS, 10TH MP BN, BAGRAM, AFGHANISTAN (CW5 (b)(6) (b)(7)(C))

OPS, 3rd MP Group, Fort Gillem, GA (CW5 (b)(6) (b)(7)(C))

FILE

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DEPARTMENT OF THE ARMY

U.S. ARMY CRIMINAL INVESTIGATION COMMAND

Kandahar CID Office

Kandahar Airfield, APO AE 09355-0000

24 Nov 2013

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - 2ND FINAL SUPPLEMENTAL/SSI -
0059-2010-CID379-16024 - 5H1A / 5Y2N7 / 5H7 / 5L2B / 5M3A / 5C1L / 5T1 /
5X1 / 5L2C / 5L2D2 / 5Y2E / 7F4A1 / 7F4F1 / 5C2A / 9G2B / 9G2C / 9G2F

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 03 MAY 2010, 0700 - 03 MAY 2010, 2359; ROOM 8-66, FOB RAMROD, APO
AE 09355, AFGHANISTAN

2. 05 MAY 2010, 1230 - 05 MAY 2010, 1700; ROOM 8-66, FOB RAMROD, APO
AE 09355, AFGHANISTAN

3. 27 JAN 2010, 2200 - 27 JAN 2010, 2359; UNKNOWN HIGHWAY, VICINITY
OF FOB RAMROD, KANDAHAR PROVINCE, AFGHANISTAN

4. 22 FEB 2010, 0700 - 22 FEB 2010, 2359; UNKNOWN STREET, KANDAHAR
PROVINCE, KARIKHEL, AFGHANISTAN

5. 02 MAY 2010, 0900 - 02 MAY 2010, 1300; KHAWGHANI, KANDAHAR
PROVINCE, KHAWGANI, AFGHANISTAN

6. 17 JAN 2010, 1000 - 17 JAN 2010, 1700; VILLAGE OF MUHAMMAD KALAY,
KANDAHAR PROVINCE, AFGHANISTAN

7. 17 JAN 2010, 0700 - 05 MAY 2010, 1700; FOB RAMROD, APO AE 09355,
AFGHANISTAN

8. 10 MAY 2010, 1311 - 10 MAY 2010, 1745; KANDAHAR CID OFFICE,
KANDAHAR AIR FIELD, APO AE 09355, AFGHANISTAN

9. 14 MAY 2010, 1042 - 14 MAY 2010, 1919; KANDAHAR CID OFFICE,
KANDAHAR AIR FIELD, APO AE 09355, AFGHANISTAN

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SUBJECT:

1. WINFIELD, ADAM CHRISTOPHER; SPC (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF MARIHUANA], [MURDER], [CONSPIRACY], [WRONGFUL USE OF MARIHUANA]

2. BRAM, DAVID DANIEL; SSG (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF MARIHUANA], [COMMUNICATING A THREAT], [WRONGFUL USE OF MARIHUANA], [CRUELTY OF SUBORDINATES], [AGGRAVATED ASSAULT]

3. GIBBS, CALVIN RICHARD; SSG; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF MARIHUANA (UNFOUNDED)], [AGGRAVATED ASSAULT], [ASSAULT WITH INTENT TO MURDER], [COMMUNICATING A THREAT], [CONSPIRACY], [MURDER], [WRONGFUL USE OF MARIHUANA (UNFOUNDED)], [FALSE OFFICIAL STATEMENT], [CRUELTY OF SUBORDINATES]

4. (b)(6) (b)(7)(C) SGT (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF MARIHUANA], [WRONGFUL USE OF MARIHUANA], [ASSAULT WITH INTENT TO MURDER], [CRUELTY OF SUBORDINATES], [AGGRAVATED ASSAULT]

5. MORLOCK, JEREMY NEIL; CPL; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF MARIHUANA], [MURDER], [CONSPIRACY], [WRONGFUL USE OF MARIHUANA], [COMMUNICATING A THREAT], [AGGRAVATED ASSAULT]

6. KNAPP, DUSTIN JAMES (DECEASED); SPC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL DISTRIBUTION OF

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MARIHUANA], [WRONGFUL POSSESSION OF MARIHUANA], [WRONGFUL USE OF MARIHUANA]

7. (b)(6) (b)(7)(C) SPC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09335; CT ; [WRONGFUL POSSESSION OF MARIHUANA], [WRONGFUL USE OF MARIHUANA], [AGGRAVATED ASSAULT]

8. AGHA, MARACH (DECEASED); FRCIV; AFGHANISTAN; (XXX-XX-0000); (DOB); (POB); MALE; OTHER; KARI KHEGL, AF; XZ ; [MURDER (UNFOUNDED)]

9. (b)(6) (b)(7)(C) CPL; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF MARIHUANA], [WRONGFUL USE OF MARIHUANA], [AGGRAVATED ASSAULT]

10. (b)(6) (b)(7)(C) SPC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF MARIHUANA], [COMMUNICATING A THREAT], [SIMPLE ASSAULT], [WRONGFUL USE OF MARIHUANA], [AGGRAVATED ASSAULT]

11. (b)(6) (b)(7)(C) PFC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF MARIHUANA], [WRONGFUL USE OF MARIHUANA], [ASSAULT WITH INTENT TO MURDER]

12. HOLMES, ANDREW HOWARD; PFC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL DISTRIBUTION OF MARIHUANA], [WRONGFUL POSSESSION OF MARIHUANA], [MURDER], [CONSPIRACY], [WRONGFUL USE OF MARIHUANA]

13. WAGNON, MICHAEL SHERMAN II; SPC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; AMERICAN INDIAN; B COMPANY, 2/1 INFANTRY BATTALION, 5/2

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STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [MURDER], [CONSPIRACY], [ASSAULT WITH INTENT TO MURDER]

14. STEVENS, ROBERT GARRETT; SSG; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; A-52 ANTI-TANK COMPANY BRIGADE SPECIAL TROOPS BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [MAKING A FALSE STATEMENT], [RECKLESS ENDANGERMENT], [WRONGFUL DISPOSITION OF GOVERNMENT PROPERTY], [ASSAULT WITH INTENT TO MURDER], [FALSE OFFICIAL STATEMENT]

15. (b)(6) (b)(7)(C) PFC; (b)(6) (b)(7)(C) (DOB); (POB); FEMALE; WHITE; C COMPANY, 402 BRIGADE SUPPORT BATTALION, 5TH STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF MARIHUANA], [WRONGFUL USE OF MARIHUANA]

16. (b)(6) (b)(7)(C) PFC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; [WRONGFUL POSSESSION OF MARIHUANA], [WRONGFUL USE OF MARIHUANA]

17. (b)(6) (b)(7)(C) SFC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; OTHER; A COMPANY, 1/17 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB FRONTENAC, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL DISPOSITION OF GOVERNMENT PROPERTY]

18. (b)(6) (b)(7)(C) SPC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL DISTRIBUTION OF MARIHUANA], [WRONGFUL POSSESSION OF MARIHUANA], [WRONGFUL USE OF MARIHUANA]

19. (b)(6) (b)(7)(C) PFC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF

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MARIHUANA], [MAKING A FALSE STATEMENT], [WRONGFUL USE OF MARIHUANA]

20. (b)(6) (b)(7)(C) SPC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/I INFANTRY BATTALION, 5/2 STYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF MARIHUANA], [WRONGFUL USE OF MARIHUANA], [AGGRAVATED ASSAULT]

21. (b)(6) (b)(7)(C) PFC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/I INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; [WRONGFUL DISTRIBUTION OF MARIHUANA], [WRONGFUL POSSESSION OF MARIHUANA], [WRONGFUL USE OF MARIHUANA]

22. UNKNOWN-2218701-0059-2010-CID379-I ; [WRONGFUL DISTRIBUTION OF MARIHUANA], [WRONGFUL POSSESSION OF MARIHUANA] (NFI)

23. (b)(6) (b)(7)(C) SPC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; A TROOP, 8TH BATTALION, 1ST CAVALRY REGIMENT, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL POSSESSION OF MARIHUANA], [WRONGFUL USE OF MARIHUANA]

24. (b)(6) (b)(7)(C) SPC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; OTHER; B COMPANY 2/I INFANTRY BATTALION, 2/2 STRYKER BRIGADE COMBAT TEAM, JOINT BASE LEWIS MCCHORD, WA 98433; FC ; [FALSE OFFICIAL STATEMENT]

VICTIM:

1. NONE; [MURDER (UNFOUNDED)]

2. U.S. GOVERNMENT; [WRONGFUL POSSESSION OF MARIHUANA], [ASSAULT WITH INTENT TO MURDER], [RECKLESS ENDANGERMENT], [WRONGFUL DISPOSITION OF GOVERNMENT PROPERTY], [MAKING A FALSE STATEMENT], [WRONGFUL DISTRIBUTION OF MARIHUANA], [FALSE OFFICIAL STATEMENT], [WRONGFUL USE OF MARIHUANA]

3. (b)(6) (b)(7)(C) PFC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/I INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [COMMUNICATING A THREAT], [CRUELTY

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OF SUBORDINATES], [AGGRAVATED ASSAULT]

4. AGHA, MARACH (DECEASED); FRCIV; AFGHANISTAN; (XXX-XX-0000); (DOB); (POB); MALE; OTHER; KARI KHEGL, AF; XZ ; [MURDER], [CONSPIRACY]

5. ADAT, MULLAH (DECEASED); FRCIV; AFGHANISTAN; (XXX-XX-0000); (DOB); (POB); MALE; OTHER; UNKNOWN, UNKNOWN, AF; XZ ; [MURDER], [CONSPIRACY]

6. GULBA DIN, GULBA DIN (DECEASED); FRCIV; AFGHANISTAN; (XXX-XX-0000); (DOB); (POB); MALE; OTHER; UNKNOWN, UNKNOWN, AF; XZ ; [MURDER], [CONSPIRACY]

7. (b)(6) (b)(7)(C) CPL; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [COMMUNICATING A THREAT], [SIMPLE ASSAULT]

8. UNKNOWN, ; [ASSAULT WITH INTENT TO MURDER] (NFI)

INVESTIGATIVE SUMMARY:

*****THIS REPORT IS A PLACE-HOLDER ONLY. WHILE THERE IS NO CLASSIFIED MATERIAL CONTAINED IN THE REPORT ITSELF, SEVERAL EXHIBITS CONTAIN CLASSIFIED MATERIAL. AS SUCH, THE OFFICIAL REPORT WHICH ACCOMPANIES THE EXHIBITS CONTAINS APPROPRIATE CLASSIFICATION MARKINGS AND IS AVAILABLE VIA SECURE CHANNELS.*****

This is an Operation Enduring Freedom investigation.

This Final Supplemental report is being submitted to mark the report with appropriate classification markings; add two exhibits which were inadvertently removed when the corrected final report was submitted (current Exhibits 349 and 350), which re-numbers subsequent exhibits; and to replace Exhibit 334 with the proper document, as the previously submitted document was in fact a duplicate of another exhibit. Additionally, several minor spelling and formatting errors were corrected throughout, and adjudication information for all the subjects was added to the status paragraph.

INV (b)(6) (b)(7)(C) Military Police Investigations, Kandahar Airfield (KAF),

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Afghanistan, provided a Statement of PFC (b)(6) (b)(7)(C) detailing how he was physically assaulted by SSG BRAM, SSG GIBBS, SGT (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) CPL (b)(6) (b)(7)(C) and CPL MORLOCK after telling his chain of command the Soldiers, along with SPC WINFIELD and SPC KNAPP, were smoking hashish. Furthermore, PFC (b)(6) (b)(7)(C) alleged the individuals were also involved with killing unarmed Afghan civilians.

Investigation established probable cause to believe SSG BRAM, SPC (b)(6) (b)(7)(C), PFC HOLMES, SGT (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) SPC KNAPP, SPC (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) CPL MORLOCK, CPL (b)(6) (b)(7)(C), PFC (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) and SPC WINFIELD wrongfully used and possessed hashish while on active duty at FOB Ramrod. Investigation established probable cause did not exist to believe SSG GIBBS wrongfully used or possessed hashish at any time. Further, investigation established probable cause to believe PFC HOLMES, SPC (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) and SPC KNAPP distributed hashish they obtained from unknown local national Afghans to other unit members.

Investigation established probable cause to believe SSG GIBBS, SSG BRAM, SGT (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C), SPC (b)(6) (b)(7)(C) CPL MORLOCK, and CPL (b)(6) (b)(7)(C) physically assaulted PFC (b)(6) (b)(7)(C) by kicking, punching, and spitting on him for telling leadership that unit members were smoking hashish.

Further investigation established probable cause to believe SSG GIBBS and CPL MORLOCK presented severed fingers to PFC (b)(6) (b)(7)(C) and threatened PFC (b)(6) (b)(7)(C) that he was going to end up deceased like the individual whose fingers were severed. Further investigation established probable cause to believe that SSG BRAM, SSG GIBBS, and SGT (b)(6) (b)(7)(C) were cruel to PFC (b)(6) (b)(7)(C) who was a junior enlisted member of their unit.

Investigation established probable cause existed to believe that Mr. AGHA did not murder an unknown person near FOB Ramrod.

Investigation established probable cause to believe CPL MORLOCK and SPC HOLMES conspired to murder a random Afghan local national and subsequently murdered Mr. GULBA DIN when they threw a grenade supplied by SSG GIBBS over a wall to simulate Mr. GULBA DIN attacking them, then firing their automatic weapons killing an unarmed Mr. GULBA DIN.

Investigation established probable cause to believe SSG GIBBS, CPL MORLOCK, and SPC WINFIELD conspired to kill a random Afghan local national and subsequently murdered Mr. ADAT when SSG GIBBS placed him on his knees and threw a grenade at him. SSG GIBBS then had SPC WINFIELD and CPL MORLOCK shoot at Mr. ADAT. Furthermore, SSG GIBBS walked up to the body of Mr. ADAT and fired two rounds into his head with his M4. After killing Mr. ADAT, SSG GIBBS then placed another grenade near the body to make it seem as if Mr. ADAT was attacking them.

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Investigation established probable cause to believe SSG GIBBS, SPC WAGNON, and CPL MORLOCK conspired together to kill Mr. AGHA. Subsequently CPL MORLOCK and SSG GIBBS shot Mr. AGHA while he was unarmed. SSG GIBBS then planted an AK-47 near Mr. AGHA's body to make it seem as if he was attacking them at the time of the incident.

Investigation established probable cause to believe SSG GIBBS provided false reports concerning the murders of Mr. ADAT, Mr. GULBA DIN, and Mr. AGHA when he reported they were legitimate combat related deaths.

Investigation established probable cause to believe PFC (b)(6) (b)(7)(C) knowingly provided a false statement when he denied using hashish while at FOB Ramrod.

Investigation established probable cause to believe SSG STEVENS knowingly provided a false statement when he denied partaking in the incident involving shooting at some farmers in a field.

Investigation established probable cause to believe SFC (b)(6) (b)(7)(C) knowingly provided grenades to SSG GIBBS.

Investigation established probable cause to believe SSG GIBBS, SGT (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) SSG STEVENS, and SPC WAGNON shot at a group of unarmed farmers while on a dismounted patrol with the intent of killing them.

Investigation established probable cause to believe SSG STEVENS wrongfully disposed of a grenade when he recklessly threw it off the back of his military vehicle to make it appear as if his unit was attacked. SSG STEVENS further submitted false statements concerning the incident to obtain his combat medical badge.

Investigation established probable cause to believe SPC (b)(6) (b)(7)(C) knowingly provided a false statement to this office when he stated he did not witness SPC MORLOCK and PFC HOLMES shoot Mr. GULBA DIN.

Investigation established probable cause to believe SPC (b)(6) (b)(7)(C) threatened and assaulted CPL (b)(6) (b)(7)(C) when he shoved him against a HESCO barrier and told him not to talk to the authorities.

Investigation established probable cause to believe SSG BRAM threatened PFC (b)(6) (b)(7)(C) with physical harm for telling about personnel in the unit smoking hashish.

Further investigation consisting of interviews of interpreters who assisted members of the 5/2 Stryker Brigade Combat Team during patrols, as requested by the Office of the Staff Judge Advocate, Joint Base Lewis-McChord, WA 98433, did not produce any new information.

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CPT (b)(6) (b)(7)(C) Trial Counsel, Office of the Staff Judge Advocate, Kandahar Airfield, (b)(5)

(b)(5)

STATUTES:

Article 81, UCMJ: Conspiracy
Article 93, UCMJ: Cruelty of Subordinates
Article 108, UCMJ: Wrongful Disposition of Government Property
Article 112a, UCMJ: Wrongful Possession, Use and Distribution of Hashish
Article 118, UCMJ: Murder
Article 128, UCMJ: Aggravated Assault
Article 128, UCMJ: Simple Assault
Article 133, UCMJ: False Official Statement
Article 134, UCMJ: Assault with Intent to Murder
Article 134, UCMJ: Communicating a Threat
Article 134, UCMJ: Reckless Endangerment

EXHIBITS:

ATTACHED:

1. Agent's Investigation Report (AIR) of SA (b)(6) (b)(7)(C) 14 May 10.
2. Investigator's Statement of MPI (b)(6) (b)(7)(C) 10 May 10.
3. Statement of PFC (b)(6) (b)(7)(C) 7 May 10.
4. Statement of PFC (b)(6) (b)(7)(C) 9 May 10.
5. Waiver Certificate and Statement of PFC (b)(6) (b)(7)(C) 10 May 10.
6. Photographic Packet of PFC (b)(6) (b)(7)(C) injuries, 10 May 10.
7. Waiver Certificate, Transcription, and DVD containing the interview of CPL MORLOCK, 11 May 10.
8. Non-Waiver Certificate of SSG GIBBS, 11 May 10.
9. Confinement Order pertaining to SSG GIBBS, 11 May 10.
10. Medical Records and Photos of PFC (b)(6) (b)(7)(C) injuries, 22 Apr 10, 7 May 10, 20 May 10.

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11. Compact disc (CD) containing the originals of Exhibit 10. (USACRC and File Copy)
12. Waiver Certificate, Transcription, and DVD containing the interview of CPL (b)(6) (b)(7)(C) 12 May 10.
13. Waiver Certificate, Transcription, and DVD containing the interview of SPC WINFIELD, 12 May 10.
14. Waiver Certificate of SSG BRAM, 12 May 10.
15. Waiver Certificate and Statement of PFC (b)(6) (b)(7)(C) 12 May 10.
16. Enlisted Record Brief (ERB) of SSG GIBBS, SSG BRAM, SGT (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) SPC KNAPP, SPC (b)(6) (b)(7)(C) SPC MORLOCK, CPL (b)(6) (b)(7)(C), PFC (b)(6) (b)(7)(C) and SPC WINFIELD.
17. Statement of SGT (b)(6) (b)(7)(C) 13 May 10.
18. Waiver Certificate and Statement of SPC (b)(6) (b)(7)(C) 13 May 10.
19. Waiver Certificate and Statement of CPL MORLOCK, 13 May 10.
20. Rough Sketch provided by CPL MORLOCK, 13 May 10.
21. Waiver Certificate and Statement of PFC (b)(6) (b)(7)(C) 13 May 10.
22. Rough Sketch provided by SPC WINFIELD, 13 May 10.
23. Non-Waiver Certificate of SPC KNAPP, 13 May 10.
24. Waiver Certificate and Statement of SSG STEVENS, 14 May 10.
25. Waiver Certificate and Statement of PFC (b)(6) (b)(7)(C) 14 May 10.
26. Rough Sketch provided by 1LT (b)(6) (b)(7)(C) 14 May 10.
27. Statement of 1LT (b)(6) (b)(7)(C) 14 May 10.
28. Non-Waiver Certificate of PFC HOLMES, 14 May 10.
29. Non-Waiver Certificate of SPC WAGNON, 14 May 10.

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- 30. Non-Waiver Certificate of SPC (b)(6) (b)(7)(C) 14 May 10.
- 31. AIR of SA (b)(6) (b)(7)(C) 18 May 10.
- 32. Non-Waiver Certificate of SSG (b)(6) (b)(7)(C) 15 May 10.
- 33. Non-Consent to Search of SSG (b)(6) (b)(7)(C) 15 May 10.
- 34. Waiver Certificate of SGT (b)(6) (b)(7)(C) May 10.
- 35. Non-Consent to Search of SGT (b)(6) (b)(7)(C) 5 May 10.
- 36. Waiver Certificate and Statement of CPL MORLOCK, 15 May 10.
- 37. Statement of SSG (b)(6) (b)(7)(C) 15 May 10.
- 38. (3) Rough Sketches of SSG (b)(6) (b)(7)(C) 15 May 10.
- 39. (5) Rough Sketches of CPL MORLOCK, 15 May 10.
- 40. Consent to Search of CPL MORLOCK, 15 May 10.
- 41. Consent to Search of SPC (b)(6) (b)(7)(C) 17 May 10.
- 42. Waiver Certificate and Statement of SPC WINFIELD, 17 May 10.
- 43. Waiver Certificate and Statement of PFC (b)(6) (b)(7)(C) 17 May 10.
- 44. (4) Rough Sketches of PFC (b)(6) (b)(7)(C) 17 May 10.
- 45. DA Form 4137, Evidence/Property Custody Document (EPCD) property of SSG GIBBS, 12 May 10.
- 46. Rough Sketch of SPC WINFIELD, 17 May 10.
- 47. Consent to Search of PFC (b)(6) (b)(7)(C) 7 May 10
- 48. Non-Consent to Search of SPC (b)(6) (b)(7)(C) 17 May 10.
- 49. Consent to Search of CPL (b)(6) (b)(7)(C) 17 May 10.

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50. Consent to Search of SPC (b)(6) (b)(7)(C) 17 May 10.
51. Consent to Search of SPC (b)(6) (b)(7)(C) 17 May 10.
52. Consent to Search of PFC (b)(6) (b)(7)(C) 17 May 10.
53. Consent to Search of SSG (b)(6) (b)(7)(C) 17 May 10.
54. Consent to Search of 2LT (b)(6) (b)(7)(C) 7 May 10.
55. Consent to Search of SPC (b)(6) (b)(7)(C) May 10.
56. Rough Sketch by SPC WINFIELD, 17 May 10.
57. Rough Sketch by SPC WINFIELD, 17 May 10.
58. Rough Sketch by SPC WINFIELD, 17 May 10.
59. Rough Sketch by SPC WINFIELD, 17 May 10.
60. Rough Sketch by SPC WINFIELD, 17 May 10.
61. Rough Sketch by SPC WINFIELD, 17 May 10.
62. Rough Sketch by SPC WINFIELD, 17 May 10.
63. Consent to Search of SPC WINFIELD, 17 May 10.
64. Waiver Certificate and DVD containing the interview of SPC (b)(6) (b)(7)(C) 18 May 10.
65. (2) Rough Sketches of SPC (b)(6) (b)(7)(C) 18 May 10.
66. Waiver Certificate and DVD containing the interview of CPL (b)(6) (b)(7)(C) 18 May 10.
67. Waiver Certificate and Statement of SSG STEVENS, 18 May 10.
68. (3) Rough Sketches by SSG STEVENS, 18 May 10.
69. (4) Rough Sketches of CPL (b)(6) (b)(7)(C) 18 May 10.
70. Consent to Search of SPC (b)(6) (b)(7)(C) 18 May 10.

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71. Consent to Search of SPC (b)(6) (b)(7)(C) 18 May 10.
72. Consent to Search of PFC (b)(6) (b)(7)(C) 18 May 10.
73. Consent to Search of PFC (b)(6) (b)(7)(C) 18 May 10.
74. Consent to Search of SPC WAGNON, 18 May 10.
75. Consent to Search of CPL MORLOCK, 18 May 10.
76. Consent to Search of SPC (b)(6) (b)(7)(C) 18 May 10.
77. Consent to Search of SSG STEVENS, 18 May 10.
78. DA Form 4137, EPCD DN 347-10.
79. AIR of SA (b)(6) (b)(7)(C) 18 May 10.
80. AIR of SA (b)(6) (b)(7)(C) 18 May 10.
81. Alpha Roster.
82. AIR of SA (b)(6) (b)(7)(C) 20 May 10.
83. Statement of Mr. (b)(6) (b)(7)(C) 20 May 10.
84. Facebook Messages and Chats Sessions between SPC WINFIELD and Mr. (b)(6) (b)(7)(C)
85. Mr. (b)(6) (b)(7)(C) telephone log showing calls he made to report the incident.
86. AIR of SA (b)(6) (b)(7)(C) 24 May 10.
87. CD containing video depicting Crime Scene, 24 May 10.
88. Rough Sketch prepared by SA (b)(6) (b)(7)(C) 4 May 10.
89. AIR of SA (b)(6) (b)(7)(C) 4 May 10.
90. Roster of A CO, 1-21 INF BN, 11 Dec 03.
91. Statement of SPC (b)(6) (b)(7)(C) 18 May 10.

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92. Statement of SG (b)(6) (b)(7)(C) 18 May 10.
93. Canvass Interview Worksheets, 19 May 10.
94. Unit Personnel Accountability Report, 19 May 10.
95. Statement of SSG (b)(6) (b)(7)(C) 9 May 10.
96. Canvass Interview Worksheets, 20 May 10.
97. AIR of SA (b)(6) (b)(7)(C) 23 May 10.
98. Memorandum for record from LTC (b)(6) (b)(7)(C) 15 May 10.
99. Consent to Search of LTC (b)(6) (b)(7)(C) 15 May 10.
100. DA Form 4137, EPCD DN 317-10.
101. DA Form 4137, EPCD DN 319-10.
102. Photographic Packets of evidence collected in the HESCO barriers, 15 May 10.
103. Photographic Packet of explosive ordnance, 15 May 10.
104. (3) Crime Scene Sketches of FOB Ramrod prepared by SA (b)(6) (b)(7)(C) 15 May 10.
105. Photographic Packet of claymore mine, 15 May 10.
106. CD containing the originals pertaining to Exhibits 102-103 and 105. (USACRC and file copy)
107. (3) Rough Sketches of 1LT (b)(6) (b)(7)(C) 16 May 10.
108. Statement of 1LT (b)(6) (b)(7)(C) 16 May 10.
109. Canvass Interview Worksheets, 17 May 10
110. (2) Waiver Certificates and Statement of SPC (b)(6) (b)(7)(C) 17 May 10.
111. Sworn Statement of SPC (b)(6) (b)(7)(C) 18 May 10.
112. DA Form 4137, EPCD DN 320-10.

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- 113. Photo Packet of Exhibit 112. (Bone Fragments)
- 114. CD containing the originals pertaining to Exhibit 113. (USACRC and file copy)
- 115. Sworn Statement of SFC (b)(6) (b)(7)(C) 18 May 10.
- 116. Sworn Statement of 1LT (b)(6) (b)(7)(C) 18 May 10.
- 117. Canvass Interview Worksheets, 18 May 10.
- 118. (2) Waiver Certificates and Statement of SPC (b)(6) (b)(7)(C) 18 May 10.
- 119. Consent to Search of 1LT (b)(6) (b)(7)(C) 19 May 10.
- 120. Media Consent to Search of 1LT (b)(6) (b)(7)(C) 19 May 10.
- 121. Media Consent to Search of SSC (b)(6) (b)(7)(C) 19 May 10.
- 122. DA Form 4137, EPCD DN 327-10.
- 123. Photographic Packet of Search of CHU 8-35, 19 May 10.
- 124. DA Form 4137, EPCD DN 342-10.
- 125. Photographic Packet of Search of CHU 8-52, 21 May 10.
- 126. (5) Crime Scene Sketches prepared by SA (b)(6) (b)(7)(C) 19 May 10.
- 127. Media Consent to Search of SPC (b)(6) (b)(7)(C) 20 May 10.
- 128. (2) DA Form 4137, EPCD DN 328-10 and 329-10.
- 129. Photographic Packet of Search of CHU 8-53, 20 May 10.
- 130. Sworn Statement of SPC (b)(6) (b)(7)(C) 20 May 10.
- 131. Waiver Certificate and Statement of Mr (b)(6) (b)(7)(C), 20 May 10.
- 132. (2) DA Form 4137, EPCD DN 330-10 and 338-10.
- 133. Photographic Packet of Search of CHU 8-50, 20 May 10.

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- 134. DA Form 4137, EPCD DN 331-10 and 339-10.
- 135. Photographic Packet of Search of CHU 8-50, 20 May 10.
- 136. DA Form 4137, EPCD DN 321-10.
- 137. Photographic Packet of Search of CHU 8-67, 20 May 10.
- 138. DA Form 4137, EPCD DN 333-10.
- 139. Photographic Packet of Search of CHU 8-49, 20 May 10.
- 140. (4) DA Form 4137, EPCD DNs 322-10, 323-10, 324-10, and 341-10.
- 141. Photographic Packet of Search of CHU 8-33.
- 142. Consent to Search of PFC (b)(6) (b)(7)(C) 21 May 10.
- 143. Consent to Search of SPC (b)(6) (b)(7)(C) 21 May 10.
- 144. Consent to Search of SGT (b)(6) (b)(7)(C) 21 May 10.
- 145. (3) DA Form 4137, EPCD DNs 340-10, 355-10, and 356-10.
- 146. Photographic Packet of Search of Tent 4-21.
- 147. (2) DA Form 4137, EPCD DNs 332-10 and 349-10.
- 148. Photographic Packet of Search of CHU 8-67.
- 149. Media Consent to Search of SSC (b)(6) (b)(7)(C) 21 May 10.
- 150. (3) DA Form 4137, EPCD DNs 334-10, 350-10, and 351-10.
- 151. Photographic Packet of Search of CHU 8-65.
- 152. Consent to Search of PV2 (b)(6) (b)(7)(C) 22 May 10.
- 153. Consent to Search of PV2 (b)(6) (b)(7)(C) 2 May 10.
- 154. Sworn Statement of SFC (b)(6) (b)(7)(C) 2 May 10.

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- 155. Waiver Certificate of PFC (b)(6) (b)(7)(C) 2 May 10.
- 156. DA Form 4137, Document Number 335-10.
- 157. Photographic Packet of Search of CHU 8-65, 22 May 10.
- 158. Sworn Statement of SGM (b)(6) (b)(7)(C) 22 May 10.
- 159. Sworn Statement of SSG (b)(6) (b)(7)(C) 22 May 10.
- 160. Waiver Certificate and Statement of PFC (b)(6) (b)(7)(C) 3 May 10.
- 161. Sworn Statement of SGT (b)(6) (b)(7)(C) 23 May 10.
- 162. Forensic Laboratory Examination Request, 27 May 10.
- 163. Forensic Laboratory Examination Request, 29 May 10.
- 164. AIR of SA (b)(6) (b)(7)(C) 1 Jun 10.
- 165. Waiver Certificate and Statement of 1LT (b)(6) (b)(7)(C) 19 May 10.
- 166. (5) Rough Sketches of 1LT (b)(6) (b)(7)(C) 19 May 10.
- 167. Media Consent to Search of SSG STEVENS, 19 May 10.
- 168. Waiver Certificate and Statement of SSG STEVENS, 19 May.
- 169. Consent to Search of 1LT (b)(6) (b)(7)(C) 19 May 10.
- 170. DA Form 4137, EPCD DN 343-10.
- 171. Media Consent to Search of 1LT (b)(6) (b)(7)(C) 20 May 10.
- 172. Search Authorization and Final Affidavit Request, 20 May 10.
- 173. Media Consent to Search of CPL MORLOCK, 21 May 10.
- 174. Media Consent to Search of SPC WINFIELD, 21 May 10.
- 175. Media Consent to Search of PFC (b)(6) (b)(7)(C) 21 May 10.

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- 176. Media Consent to Search of SPC (b)(6) (b)(7)(C) 21 May 10.
- 177. Media Consent to Search of CPL (b)(6) (b)(7)(C) 21 May 10.
- 178. Sworn Statement of SFC (b)(6) (b)(7)(C) 22 May 10.
- 179. Waiver Certificate and Statement of CPT (b)(6) (b)(7)(C) 22 May 10.
- 180. Waiver Certificate and Statement of SFC (b)(6) (b)(7)(C) 22 May 10.
- 181. Waiver Certificate and Statement of SPC (b)(6) (b)(7)(C), 24 May 10.
- 182. Search Authorization and Final Affidavit Request, 24 May 10.
- 183. Waiver Certificate and Statement of PFC (b)(6) (b)(7)(C) 25 May 10.
- 184. Waiver Certificate and Statement of SSG (b)(6) (b)(7)(C) 26 May 10.
- 185. Sworn Statement of SGT (b)(6) (b)(7)(C) 26 May 10.
- 186. Waiver Certificate and Statement of PFC (b)(6) (b)(7)(C) 28 May 10.
- 187. Sketch by PFC (b)(6) (b)(7)(C) 28 May 10.
- 188. Waiver Certificate and Statement of SGT (b)(6) (b)(7)(C) 28 May 10.
- 189. Media Non-Consent to Search of SGT (b)(6) (b)(7)(C) 28 May 10.
- 190. Non-Waiver Certificate of SPC WAGNON, 31 May 10.
- 191. Media Consent to Search of SPC WAGNON, 31 May 10.
- 192. Waiver Certificate of PFC HOLMES, 31 May 10.
- 193. Non-Waiver Certificate of PFC HOLMES, 31 May 10.
- 194. Waiver Certificate and Statement of SPC WINFIELD, 1 Jun 10.
- 195. Waiver Certificate and Statement of CPL (b)(6) (b)(7)(C) 1 Jun 10.
- 196. Media Consent to Search of CPL (b)(6) (b)(7)(C) 1 Jun 10.

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- 197. Waiver Certificate and Statement of PFC (b)(6) (b)(7)(C) 1 Jun 10.
- 198. AIR of SA (b)(6) (b)(7)(C) 2 Jun 10.
- 199. AIR of SA (b)(6) (b)(7)(C) 3 Jun 10.
- 200. Sworn Statement of SSG (b)(6) (b)(7)(C) 18 May 10.
- 201. Facebook printout pertaining to Mrs. (b)(6) (b)(7)(C) 26 May 10.
- 202. Statement of SSG (b)(6) (b)(7)(C) 27 May 10.
- 203. Consent to Search of SSG (b)(6) (b)(7)(C) 27 May 10.
- 204. Sworn Statement of PFC GIBBS, 1 Jun 10.
- 205. AIR of SA (b)(6) (b)(7)(C) 8 Jun 10.
- 206. AIR of SA (b)(6) (b)(7)(C) 8 Jun 10.
- 207. Sworn Statement of SFC (b)(6) (b)(7)(C) 31 May 10.
- 208. Media Consent to Search of PFC (b)(6) (b)(7)(C) 31 May 10.
- 209. Waiver Certificate and Statement of PFC (b)(6) (b)(7)(C) 31 May 10.
- 210. Waiver Certificate and Statement of Mr. (b)(6) (b)(7)(C) Jun 10.
- 211. Waiver Certificate and Statement of Mr. (b)(6) (b)(7)(C) Jun 10.
- 212. Waiver Certificate and Statement of Mr. (b)(6) (b)(7)(C) 1 Jun 10.
- 213. Waiver Certificate and Statement of Mr. (b)(6) (b)(7)(C) 1 Jun 10.
- 214. Sworn Statement of SFC (b)(6) (b)(7)(C) 1 Jun 10.
- 215. Waiver Certificate and Statement of SGT (b)(6) (b)(7)(C) 2 Jun 10.
- 216. Waiver Certificate and Statement of SSG (b)(6) (b)(7)(C) 2 Jun 10.
- 217. Sworn Statement of 1SG (b)(6) (b)(7)(C) 2 Jun 10.

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- 218. Canvass Interview Worksheets, 3 Jun 10.
- 219. Waiver Certificate and Statement of SSG (b)(6) (b)(7)(C) Jun 10.
- 220. Waiver Certificate of SPC (b)(6) (b)(7)(C) 3 Jun 10.
- 221. Waiver Certificate and Statement of SPC (b)(6) (b)(7)(C) 4 Jun 10.
- 222. Non-Consent Waiver Media Consent to Search of SPC (b)(6) (b)(7)(C) 4 Jun 10.
- 223. Waiver Certificate and Statement of SSG BRAM, 4 Jun 10.
- 224. Waiver Certificate and Statement of SGT (b)(6) (b)(7)(C) 4 Jun 10.
- 225. Waiver Certificate and Statement of SPC (b)(6) (b)(7)(C) 4 Jun 10.
- 226. Waiver Certificate and Statement of SPC (b)(6) (b)(7)(C) 4 Jun 10.
- 227. Media Non-Consent to Search of SPC (b)(6) (b)(7)(C) 4 Jun 10.
- 228. Waiver Certificate and Statement of PV (b)(6) (b)(7)(C) 4 Jun 10.
- 229. Non-Waiver Certificate of SSG (b)(6) (b)(7)(C) Jun 10.
- 230. Media Non-Consent to Search of SSG (b)(6) (b)(7)(C) 10.
- 231. Waiver Certificate and Statement of SGT (b)(6) (b)(7)(C) 5 Jun 10.
- 232. Waiver Certificate and Statement of PFC (b)(6) (b)(7)(C) Jun 10.
- 233. Sworn Statement of CPT (b)(6) (b)(7)(C) 6 Jun 10.
- 234. Waiver Certificate and Statement of PFC (b)(6) (b)(7)(C) 7 Jun 10.
- 235. Waiver Certificate and Statement of PFC (b)(6) (b)(7)(C) 7 Jun 10.
- 236. Waiver Certificate and Statement of SPC (b)(6) (b)(7)(C) Jun 10.
- 237. Waiver Certificate and Statement of SPC (b)(6) (b)(7)(C) 7 Jun 10.
- 238. DA Form 4137, EPCD DN 376-10.

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- 239. DA Form 4137, EPCD DN 377-10.
- 240. Photographic Packet of Search of SPC (b)(6) (b)(7)(C) duffel bags, located in CHU 8-33.
- 241. DA Form 4137, EPCD DN 378-10.
- 242. DA Form 4137, EPCD DN 379-10.
- 243. (3) Forensic Laboratory Examination Request, 8 Jun 10.
- 244. AIR of SA (b)(6) (b)(7)(C) 10 Jun 10.
- 245. AIR of SA (b)(6) (b)(7)(C) 11 Jun 10.
- 246. AIR of SA (b)(6) (b)(7)(C) 11 Jun 10.
- 247. CDs containing ERBs and OMPF Records, 11 Jun 10.
- 248. AIR of SA (b)(6) (b)(7)(C) 14 Jun 10.
- 249. Waiver Certificate of PFC HOLMES, 2 Jun 10.
- 250. Rough Sketch of PFC HOLMES, 2 Jun 10.
- 251. Waiver Certificate and Statement of SPC (b)(6) (b)(7)(C) 3 Jun 10.
- 252. Media Consent to Search of SPC (b)(6) (b)(7)(C) 3 Jun 10.
- 253. Waiver Certificate of SPC KNAPP, 3 Jun 10.
- 254. AIR of SA (b)(6) (b)(7)(C) Jun 10.
- 255. AIR of SA (b)(6) (b)(7)(C) 23 Jun 10.
- 256. AIR of SA (b)(6) (b)(7)(C) Jul 10.
- 257. Non-Waiver Certificate of PFC (b)(6) (b)(7)(C) Jun 10.
- 258. CCC Forensic Examination Report #0276-10-CID016.
- 259. Sworn Statement of PFC (b)(6) (b)(7)(C) 15 Jun 10.

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- 260. Waiver Certificate and Statement of SSG (b)(6) (b)(7)(C) 21 Jun 10.
- 261. Polygraph Memorandum, 29 Jun 10. (USACRC and USACIDC only)
- 262. Waiver Certificate and Statement of SPC (b)(6) (b)(7)(C) 6 Jul 10.
- 263. AIR of SA (b)(6) (b)(7)(C) 28 Jul 10.
- 264. Request for Private Medical Information, 9 Jun 10, 17 Jun 10 and 6 Jul 10.
- 265. Medical Records of SPC WAGONON, 27 May and 7 Jun 10.
- 266. Medical Records of PFC HOLMES, 16 Jan, 8 May, and 17 May 10.
- 267. Medical Records of CPL MORLOCK, 16 Jan, 3 May, and 18 May 10.
- 268. DA Form 4833 of PFC (b)(6) (b)(7)(C) Apr 96.
- 269. Urinalysis report, 10 May 10.
- 270. Computer Forensic Analysis Report, 17 Jul 10.
- 271. AIR of SA (b)(6) (b)(7)(C) 29 Jul 10.
- 272. Waiver Certificate of SGT (b)(6) (b)(7)(C) 13 Jul 10.
- 273. Consent to Search of SPC MORLOCK, 13 Jul 10.
- 274. DA Form 4137, EPCD DN 210-10.
- 275. Non-Waiver Certificate of SSG (b)(6) (b)(7)(C) Jul 10.
- 276. Waiver Certificate and Statement of SFC (b)(6) (b)(7)(C) 22 Jul 10.
- 277. B Co, 5-2 ID Master Authorization List, 26 Jul 10.
- 278. Sworn Statement of SFC (b)(6) (b)(7)(C) Jul 10.
- 279. Inmate Observation Report of PFC HOLMES, 26 Jul 10.
- 280. Investigation Activity Summary of INV (b)(6) (b)(7)(C) 27 Jul 10.

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- 281. Blotter Reports of Northwestern Joint Regional Correctional Facility, 26-28 Jul 10.
- 282. Inmate observation report of SGT (b)(6) (b)(7)(C) 28 Jul 10.
- 283. Rough Sketch prepared by SGT (b)(6) (b)(7)(C) 28 Jul 10.
- 284. DA Form 4137, EPCD DN 222-10.
- 285. DA Form 4137, EPCD DN 223-10.
- 286. DA Form 4137, EPCD DN 224-10.
- 287. DA Form 4137, EPCD DN 225-10.
- 288. CD's containing original images associated with Exhibits 284-287 (USACRC and file copies only).
- 289. Crime Scene AIR of SA (b)(6) (b)(7)(C) 29 Jul 10.
- 290. Crime Scene Sketch of SA (b)(6) (b)(7)(C) 9 Jul 10.
- 291. Crime Scene AIR of SA (b)(6) (b)(7)(C) 29 Jul 10.
- 292. Crime Scene Sketch of SA (b)(6) (b)(7)(C) 29 Jul 10.
- 293. CD containing original images associated with Exhibits 289-292 (USACRC and file copies only).
- 294. AIR of SA (b)(6) (b)(7)(C) 23 Aug 10.
- 295. DA Form 4137, EPCD DN, 556-10.
- 296. AIR of SA (b)(6) (b)(7)(C) 7 Oct 10.
- 297. USACIL Latent Print Branch Final Report, 10 Aug 10.
- 298. USACIL DNA Branch Final Report Report, 18 Aug 10.
- 299. Search Authorization and Final Affidavit Request, 10 Sep 10.
- 300. Manitowoc CO Sheriff Dept Report, 16 Aug 10.

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- 301. Facebook printout pertaining to SPC KNAPP, 15 Aug 10.
- 302. USACIL Digital Evidence Final Report, 5 Aug 10.
- 303. USACIL Digital Evidence Final Report, 6 Aug 10.
- 304. USACIL Firearms Branch Final Report, 21 Sep 10.
- 305. USACIL Forensic Document Branch Final Report, 26 Aug 10.
- 306. CCC Forensic Examination Final Report, 10 Sep 10.
- 307. MPR #01159-2009-MPC259, 17 Sep 09.
- 308. Medical Records of SSG GIBBS, 7 Mar thru 8 Jun 10.
- 309. Medical Records of SPC WINFIELD, 29 Apr thru 5 Jun 10.
- 310. USACIL DNA Branch Final Report, 5 Oct 10.
- 311. USACIL Latent Print Branch Final Report, 20 Sep 10.
- 312. AIR of SA (b)(6) (b)(7)(C), 22 Sep 10.
- 313. Statement and Rough Sketches of SPC (b)(6) (b)(7)(C) Oct 10.
- 314. Waiver Certificate and Statement of SPC (b)(6) (b)(7)(C) 19 Nov 10.
- 315. AIR of SA COOK, 8 Nov 10.
- 316. Statement of Mr. (b)(6) (b)(7)(C) 8 Nov 10.
- 317. CD containing Audio Recordings of M (b)(6) (b)(7)(C)
- 318. DA Form 4137, EPCD DN 573-10.
- 319. AIR of SA (b)(6) (b)(7)(C) 9 Dec 10.
- 320. Memorandum requesting exhumation of bodies, 14 Oct 10.
- 321. Result of Trial and Confinement Order of SSG STEVENS, 1 Dec 10.

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- 322. DA Form 2627, Record of Proceedings under Article 15, UCMJ of PFC (b)(6) (b)(7)(C) 5 Oct 10.
- 323. DA Form 4833 and DA Form 2627, Record Of Proceedings under Article 15, UCMJ of SPC (b)(6) (b)(7)(C) 22 Oct 10.
- 324. DA Form 4833 and DA Form 2627, Record Of Proceedings under Article 15, UCMJ of PFC (b)(6) (b)(7)(C) 11 Nov 10.
- 325. DA Form 2627, Record of Proceedings under Article 15, UCMJ of PFC (b)(6) (b)(7)(C) 9 Nov 10.
- 326. AIR of SA (b)(6) (b)(7)(C) 20 Dec 10.
- 327. Photograph of Mr. (b)(6) (b)(7)(C)
- 328. Photograph of Mr. (b)(6) (b)(7)(C)
- 329. Photograph of Mr. (b)(6) (b)(7)(C)
- 330. Photograph of Mr. (b)(6) (b)(7)(C)
- 331. Photograph of Mr. (b)(6) (b)(7)(C)
- 332. Forensic Anthropological Examination, 12 Nov 10.
- 333. (3) CDs containing originals Exhibits 123, 125, 129, 133, 135, 137, 139, 141, 146, 148, 151, 157, and 240.
- 334. AIR of SA (b)(6) (b)(7)(C) 15 Dec 10.
- 335. Story Board, 27 Jan 10. (Document is classified)
- 336. Story Board, 22 Feb 10. (Document is classified)
- 337. Story Board, 14 Mar 10. (Document is classified)
- 338. Story Board, 2 May 10. (Document is classified)
- 339. TIGR Report, 22 Feb 10. (Document is classified)
- 340. CIDNE Report, 22 Feb 10. (Document is classified)

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- 341. TIGR Report, 2 May 10. (Document is classified)
- 342. CIDNE Report, 2 May 10. (Document is classified)
- 343. Threat Assessment, 14 Nov 10. (Document is classified)
- 344. Satellite imagery of the Crime Scene locations, 8 Dec 10. (Document is classified)
- 345. CD containing aerial photography of Crime Scene locations, 14 Dec 10. (Document is classified)
- 346. AIR of SA (b)(6) (b)(7)(C), 13 Jan 11.
- 347. Photograph of M (b)(6) (b)(7)(C)
- 348. News article from the New York Times, 4 Oct 10.
- 349. AIR of SA (b)(6) (b)(7)(C) 24 Jan 11.
- 350. Sworn Statement of Mr. (b)(6) (b)(7)(C) 24 Jan 11.
- 351. Agent's Investigation Report (AIR) of SA (b)(6) (b)(7)(C) 2 Jun 11.
- 352. AIR of SA (b)(6) (b)(7)(C) 3 Sep 11.
- 353. Statement of Mr. (b)(6) (b)(7)(C) 22 Jul 11.
- 354. AIR of SA (b)(6) (b)(7)(C) 29 Oct 11.
- 355. DA Form 4430, pertaining to SP (b)(6) (b)(7)(C) 19 Jan 11.

NOT ATTACHED:

None.

The originals of Exhibits 1-9, 11-15, 17-77, 79-83, 85-93, 95-97, 102-111, 113-121, 123, 125-127, 129-131, 133, 135, 137, 139, 141-144, 146, 148-149, 151-155, 157-161, 164-169, 171-181, 183-200, 202-237, 240, 244-263, 270-273, 275-276, 278, 283, 288-294, 296-298, 302-307, 310-318, 325-331, 333-347, and 349-354 are retained in the files of the US Army Crime Records Center, Quantico, VA. The original of Exhibit 10 is retained in the files of the FOB Ramrod Medical Facility, FOB Ramrod, APO AE 09355. The originals of Exhibits 16, 94, 98, 99, 269,

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and 277 are retained in the files of 5/2 Stryker, Joint Base Lewis-McChord, WA. The originals of Exhibits 78, 100-101, 112, 122, 124, 128, 132, 134, 136, 138, 140, 145, 147, 150, 156, 170, 238-239, 241-242, 274, 284-287, and 295 are retained in the files of the Evidence Room, Joint Base Lewis-McChord CID Office, WA. The originals of Exhibits 84, 201, and 301 are retained in the files of Facebook.com. The originals of Exhibits 162-163, and 243 are retained in the files of USACIL, Forrest Park, GA. The originals of Exhibits 182, 268, 299, and 319-324 are retained in the files of the Staff Judge Advocate, Joint Base Lewis-McChord, WA. The originals of Exhibits 264-267 and 308-309 are retained in the military digital medical records database, AHLTA. The original of Exhibit 269 is retained in the files of the Armed Forces Drug Testing Laboratory. The originals of Exhibits 279-282 are retained in the files of Northwestern Joint Regional Correctional Facility, Joint Base Lewis-McChord, WA. The original of Exhibit 300 is retained in the files of Manitowoc County Sheriff Office, WI. The original of Exhibit 332 is retained in the files of the Armed Forces Medical Examiner, Dover, DE. The original of Exhibit 348 is retained in the files of the New York Times. The original of Exhibit 355 is maintained by the Office of the Staff Judge Advocate, Joint Base Lewis-McChord, WA 98433.

STATUS: This is a 2nd Final Supplemental Report. No further investigative activity is anticipated at this time.

On 5 Aug 11, SPC WINFIELD was tried by General Court-Martial and convicted of Involuntary Manslaughter and Wrongful Use of Hashish. His sentence included reduction to E-1, forfeiture of all pay and allowances, 3 years confinement, and a Bad Conduct Discharge.

On 17 Nov 11, SSG BRAM was tried by General Court-Martial and convicted of Aggravated Assault, Communicating a Threat, and Cruelty of Subordinates. His sentence included reduction to E-1, 5 years confinement, and a Dishonorable Discharge.

On 10 Nov 11, SSG GIBBS was tried by General Court-Martial and convicted of Murder, Assault with Intent to Murder, False Official Statement, Aggravated Assault, Communicating a Threat, Conspiracy, and Cruelty of Subordinates. His sentence included reduction to E-1, forfeiture of all pay and allowances, a Dishonorable Discharge, and life in prison.

On 20 Jun 11

(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

On 23 Mar 11, CPL MORLOCK was tried by General Court-Martial and convicted of Murder, Conspiracy, and Wrongful Use/Possession of Hashish. His sentence included reduction to E-1, forfeiture of all pay and allowances, a Dishonorable Discharge, and life in prison.

SPC KNAPP died while home on leave and there was no action taken regarding the listed offenses.

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On 2 Mar 11, SPC

(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

On 5 Jan 11, SPC

(b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

On 23 Feb 11, SPC

(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

On 28 Jan 11, PFC

(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

PFC HOLMES was tried by General Court-Martial and convicted of Murder and Wrongful Use of Hashish. His sentence included reduction to E-1, total forfeiture of pay and allowances, a Dishonorable Discharge, and confinement for 15 years.

On 4 Aug 11, the charges against SPC WAGNON were withdrawn by the General Court-Martial convening authority.

On 1 Dec 10, SSG STEVENS was tried by General Court-Martial and convicted of Assault with Intent to Murder, Making a False Statement, and Wrongful Disposition of Government Property. His sentence included reduction to E-1, total forfeiture of pay and allowances, and 9 months confinement.

On 6 Oct 10, PFC

(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

On 19 Nov 10, PFC

(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)

SFC (b)(6) (b)(7)(C)

SPC

(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)

PFC (b)(6) (b)(7)(C)

SPC

(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

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On 19 Nov 10, PEC

(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

On 22 Oct 10, SPC

(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C)

CID Reports of Investigation may be subject to a Quality Assurance Review by CID higher headquarters.

Report Prepared By:

Report Approved By:

(b)(6) (b)(7)(C)

Special Agent

(b)(6) (b)(7)(C)

Special Agent in Charge

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DEPARTMENT OF THE ARMY

U.S. ARMY CRIMINAL INVESTIGATION COMMAND

Kandahar CID Office

87th MP Detachment (CID), 502nd MP BN (CID), Kandahar Airfield, APO AE 09355-0000

29 Jul 2014

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - 3RD FINAL SUPPLEMENTAL/SSI -
0059-2010-CID379-16024 - 5H1A / 5Y2N7 / 5H7 / 5L2B / 5M3A / 5C1L / 5T1 /
5X1 / 5L2C / 5L2D2 / 5Y2E / 7F4A1 / 7F4F1 / 5C2A / 9G2B / 9G2C / 9G2F

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 03 MAY 2010, 0700 - 03 MAY 2010, 2359; ROOM 8-66, FOB RAMROD, APO
AE 09355, AFGHANISTAN

2. 05 MAY 2010, 1230 - 05 MAY 2010, 1700; ROOM 8-66, FOB RAMROD, APO
AE 09355, AFGHANISTAN

3. 27 JAN 2010, 2200 - 27 JAN 2010, 2359; UNKNOWN HIGHWAY, VICINITY
OF FOB RAMROD, KANDAHAR PROVINCE, AFGHANISTAN

4. 22 FEB 2010, 0700 - 22 FEB 2010, 2359; UNKNOWN STREET, KANDAHAR
PROVINCE, KARIKHEL, AFGHANISTAN

5. 02 MAY 2010, 0900 - 02 MAY 2010, 1300; KHAWGHANI, KANDAHAR
PROVINCE, KHAWGANI, AFGHANISTAN

6. 17 JAN 2010, 1000 - 17 JAN 2010, 1700; VILLAGE OF MUHAMMAD KALAY,
KANDAHAR PROVINCE, AFGHANISTAN

7. 17 JAN 2010, 0700 - 05 MAY 2010, 1700; FOB RAMROD, APO AE 09355,
AFGHANISTAN

8. 10 MAY 2010, 1311 - 10 MAY 2010, 1745; KANDAHAR CID OFFICE,
KANDAHAR AIR FIELD, APO AE 09355, AFGHANISTAN

9. 14 MAY 2010, 1042 - 14 MAY 2010, 1919; KANDAHAR CID OFFICE,
KANDAHAR AIR FIELD, APO AE 09355, AFGHANISTAN

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SUBJECT:

1. WINFIELD, ADAM CHRISTOPHER; SPC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL USE OF MARIHUANA], [WRONGFUL POSSESSION OF MARIHUANA], [CONSPIRACY], [MURDER]
2. BRAM, DAVID DANIEL; SSG; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [CRUELTY OF SUBORDINATES], [WRONGFUL USE OF MARIHUANA], [COMMUNICATING A THREAT], [WRONGFUL POSSESSION OF MARIHUANA], [AGGRAVATED ASSAULT]
3. GIBBS, CALVIN RICHARD; SSG; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [CRUELTY OF SUBORDINATES], [WRONGFUL POSSESSION OF MARIHUANA (UNFOUNDED)], [FALSE OFFICIAL STATEMENT], [WRONGFUL USE OF MARIHUANA (UNFOUNDED)], [CONSPIRACY], [ASSAULT WITH INTENT TO MURDER], [COMMUNICATING A THREAT], [AGGRAVATED ASSAULT], [MURDER]
4. (b)(6) (b)(7)(C) SGT; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [CRUELTY OF SUBORDINATES], [WRONGFUL USE OF MARIHUANA], [ASSAULT WITH INTENT TO MURDER], [WRONGFUL POSSESSION OF MARIHUANA], [AGGRAVATED ASSAULT]
5. MORLOCK, JEREMY NEIL; CPL; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL USE OF MARIHUANA], [WRONGFUL POSSESSION OF MARIHUANA], [CONSPIRACY], [COMMUNICATING A THREAT], [MURDER], [AGGRAVATED ASSAULT]
6. KNAPP, DUSTIN JAMES (DECEASED); SPC (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL USE OF MARIHUANA],

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[WRONGFUL DISTRIBUTION OF MARIHUANA], [WRONGFUL POSSESSION OF MARIHUANA]

7. (b)(6) (b)(7)(C) SPC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09335; CT ; [WRONGFUL USE OF MARIHUANA], [WRONGFUL POSSESSION OF MARIHUANA], [AGGRAVATED ASSAULT]

8. AGHA, MARACH (DECEASED); FRCIV; AFGHANISTAN; (XXX-XX-0000); (DOB); (POB); MALE; OTHER; KARI KHEGL, AF; XZ ; [MURDER (UNFOUNDED)]

9. (b)(6) (b)(7)(C) ; CPL; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL USE OF MARIHUANA], [WRONGFUL POSSESSION OF MARIHUANA], [AGGRAVATED ASSAULT]

10. (b)(6) (b)(7)(C) SPC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL USE OF MARIHUANA], [SIMPLE ASSAULT], [COMMUNICATING A THREAT], [WRONGFUL POSSESSION OF MARIHUANA], [AGGRAVATED ASSAULT]

11. (b)(6) (b)(7)(C) PFC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL USE OF MARIHUANA], [ASSAULT WITH INTENT TO MURDER], [WRONGFUL POSSESSION OF MARIHUANA]

12. (b)(6) (b)(7)(C) PFC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL USE OF MARIHUANA], [WRONGFUL DISTRIBUTION OF MARIHUANA], [WRONGFUL POSSESSION OF MARIHUANA], [CONSPIRACY], [MURDER]

13. WAGNON, MICHAEL SHERMAN II; SPC; (b)(6) (b)(7)(C) ; (DOB); (POB); MALE; AMERICAN INDIAN; B COMPANY, 2/1 INFANTRY BATTALION, 5/2

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STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [CONSPIRACY], [ASSAULT WITH INTENT TO MURDER], [MURDER]

14. STEVENS, ROBERT GARRETT; SSG; (b)(6) (b)(7)(C); (DOB); (POB); MALE; WHITE; A-52 ANTI-TANK COMPANY BRIGADE SPECIAL TROOPS BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [FALSE OFFICIAL STATEMENT], [WRONGFUL DISPOSITION OF GOVERNMENT PROPERTY], [RECKLESS ENDANGERMENT], [MAKING A FALSE STATEMENT], [ASSAULT WITH INTENT TO MURDER]

15. (b)(6) (b)(7)(C) PFC; (b)(6) (b)(7)(C) (DOB); (POB); FEMALE; WHITE; C COMPANY, 402 BRIGADE SUPPORT BATTALION, 5TH STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL USE OF MARIHUANA], [WRONGFUL POSSESSION OF MARIHUANA]

16. (b)(6) (b)(7)(C) PFC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; [WRONGFUL USE OF MARIHUANA], [WRONGFUL POSSESSION OF MARIHUANA]

17. (b)(6) (b)(7)(C) SFC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; OTHER; A COMPANY, 1/17 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB FRONTENAC, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL DISPOSITION OF GOVERNMENT PROPERTY]

18. (b)(6) (b)(7)(C) SPC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL USE OF MARIHUANA], [WRONGFUL DISTRIBUTION OF MARIHUANA], [WRONGFUL POSSESSION OF MARIHUANA]

19. (b)(6) (b)(7)(C) PFC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL USE OF MARIHUANA],

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[MAKING A FALSE STATEMENT], [WRONGFUL POSSESSION OF MARIHUANA]

20. (b)(6) (b)(7)(C) SPC; (b)(6) (b)(7)(C); (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL USE OF MARIHUANA], [WRONGFUL POSSESSION OF MARIHUANA], [AGGRAVATED ASSAULT]

21. (b)(6) (b)(7)(C) PFC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; [WRONGFUL USE OF MARIHUANA], [WRONGFUL DISTRIBUTION OF MARIHUANA], [WRONGFUL POSSESSION OF MARIHUANA]

22. UNKNOWN-2218701-0059-2010-CID379-I ; [WRONGFUL DISTRIBUTION OF MARIHUANA], [WRONGFUL POSSESSION OF MARIHUANA] (NFI)

23. (b)(6) (b)(7)(C) SPC; (b)(6) (b)(7)(C); (DOB); (POB); MALE; WHITE; A TROOP, 8TH BATTALION, 1ST CAVALRY REGIMENT, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [WRONGFUL USE OF MARIHUANA], [WRONGFUL POSSESSION OF MARIHUANA]

24. (b)(6) (b)(7)(C) SPC; (b)(6) (b)(7)(C) (DOB); (POB); MALE; OTHER; B COMPANY 2/1 INFANTRY BATTALION, 2/2 STYKER BRIGADE COMBAT TEAM, JOINT BASE LEWIS MCCHORD, WA 98433; FC ; [FALSE OFFICIAL STATEMENT]

VICTIM:

1. NONE; [MURDER (UNFOUNDED)]

2. U.S. GOVERNMENT; [RECKLESS ENDANGERMENT], [WRONGFUL DISPOSITION OF GOVERNMENT PROPERTY], [WRONGFUL DISTRIBUTION OF MARIHUANA], [WRONGFUL POSSESSION OF MARIHUANA], [ASSAULT WITH INTENT TO MURDER], [WRONGFUL USE OF MARIHUANA], [FALSE OFFICIAL STATEMENT], [MAKING A FALSE STATEMENT]

3. (b)(6) (b)(7)(C) PFC; (b)(6) (b)(7)(C); (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [CRUELTY OF SUBORDINATES],

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[COMMUNICATING A THREAT], [AGGRAVATED ASSAULT]

4. AGHA, MARACH (DECEASED); FRCIV; AFGHANISTAN; (XXX-XX-0000); (DOB); (POB); MALE; OTHER; KARI KHEGL, AF; XZ ; [CONSPIRACY], [MURDER]

5. ADAT, MULLAH (DECEASED); FRCIV; AFGHANISTAN; (XXX-XX-0000); (DOB); (POB); MALE; OTHER; UNKNOWN, UNKNOWN, AF; XZ ; [CONSPIRACY], [MURDER]

6. GULBA DIN, GULBA DIN (DECEASED); FRCIV; AFGHANISTAN; (XXX-XX-0000); (DOB); (POB); MALE; OTHER; UNKNOWN, UNKNOWN, AF; XZ ; [CONSPIRACY], [MURDER]

7. (b)(6) (b)(7)(C) CPL; (b)(6) (b)(7)(C); (DOB); (POB); MALE; WHITE; B COMPANY, 2/1 INFANTRY BATTALION, 5/2 STRYKER BRIGADE COMBAT TEAM, FOB RAMROD, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; CT ; [SIMPLE ASSAULT], [COMMUNICATING A THREAT]

8. UNKNOWN, ; [ASSAULT WITH INTENT TO MURDER] (NFI)

INVESTIGATIVE SUMMARY:

This is an Operation Enduring Freedom investigation.

INV (b)(6) (b)(7)(C) Military Police Investigations, Kandahar Airfield (KAF), Afghanistan, provided a Statement of PFC (b)(6) (b)(7)(C) which detailed how he was physically assaulted by SSG BRAM, SSG GIBBS, SGT (b)(6) (b)(7)(C), PFC (b)(6) (b)(7)(C), SPC (b)(6) (b)(7)(C), CPL (b)(6) (b)(7)(C) and CPL MORLOCK after he told his chain of command the Soldiers, along with SPC WINFIELD and SPC KNAPP, smoked Hashish. Furthermore, PFC (b)(6) (b)(7)(C) alleged the individuals were also involved with killing unarmed Afghan civilians.

Investigation established probable cause to believe SSG BRAM, SPC (b)(6) (b)(7)(C), PFC HOLMES, SGT (b)(6) (b)(7)(C), SPC (b)(6) (b)(7)(C), SPC KNAPP, SPC (b)(6) (b)(7)(C), PFC (b)(6) (b)(7)(C), SPC (b)(6) (b)(7)(C), CPL MORLOCK, CPL (b)(6) (b)(7)(C), PFC (b)(6) (b)(7)(C), PFC (b)(6) (b)(7)(C), PFC (b)(6) (b)(7)(C), PFC (b)(6) (b)(7)(C), PFC (b)(6) (b)(7)(C), PFC (b)(6) (b)(7)(C) and SPC WINFIELD wrongfully used and possessed hashish while on active duty at FOB Ramrod. Investigation established probable cause did not exist to believe SSG GIBBS wrongfully used or possessed hashish at any time. Further, investigation established probable cause to believe PFC HOLMES, SPC (b)(6) (b)(7)(C), PFC (b)(6) (b)(7)(C) and SPC KNAPP distributed hashish they obtained from unknown local national Afghans to other unit members.

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Investigation established probable cause to believe SSG GIBBS, SSG BRAM, SGT (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) CPL MORLOCK, and CPL (b)(6) (b)(7)(C) physically assaulted PFC (b)(6) (b)(7)(C) by kicking, punching, and spitting on him for telling leadership that unit members were smoking hashish.

Further investigation established probable cause to believe SSG GIBBS and CPL MORLOCK presented severed fingers to PFC (b)(6) (b)(7)(C) and threatened PFC (b)(6) (b)(7)(C) that he was going to end up deceased like the individual whose fingers were severed. Further investigation established probable cause to believe that SSG BRAM, SSG GIBBS, and SGT (b)(6) (b)(7)(C) are cruel to PFC (b)(6) (b)(7)(C) who was a junior enlisted member of their unit.

Investigation established probable cause existed to believe that Mr. AGHA did not murder an unknown person near FOB Ramrod.

Investigation established probable cause to believe CPL MORLOCK and SPC HOLMES conspired to murder a random Afghan local national and subsequently murdered Mr. GULBA DIN when they threw a grenade supplied by SSG GIBBS over a wall to simulate Mr. GULBA DIN attacking them, then firing their automatic weapons killing an unarmed Mr. GULBA DIN.

Investigation established probable cause to believe SSG GIBBS, CPL MORLOCK, and SPC WINFIELD conspired to kill a random Afghan local national and subsequently murdered Mr. ADAT when SSG GIBBS placed him on his knees and threw a grenade at him. SSG GIBBS then had SPC WINFIELD and CPL MORLOCK shoot at Mr. ADAT. Furthermore, SSG GIBBS walked up to the body of Mr. ADAT and fired two rounds into his head with his M4. After killing Mr. ADAT, SSG GIBBS then placed another grenade near the body to make it seem as if Mr. ADAT was attacking them.

Investigation established probable cause to believe SSG GIBBS, SPC WAGNON, and CPL MORLOCK conspired together to kill Mr. AGHA. Subsequently CPL MORLOCK and SSG GIBBS shot Mr. AGHA while he was unarmed. SSG GIBBS then planted an AK-47 near Mr. AGHA's body to make it seem as if he was attacking them at the time of the incident.

Investigation established probable cause to believe SSG GIBBS provided false reports concerning the murders of Mr. ADAT, Mr. GULBA DIN, and Mr. AGHA when he reported they were legitimate combat related deaths.

Investigation established probable cause to believe PFC (b)(6) (b)(7)(C) knowingly provided a false statement when he denied using hashish while at FOB Ramrod.

Investigation established probable cause to believe SSG STEVENS knowingly provided a false statement when he denied partaking in the incident involving shooting at some farmers in a field.

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Investigation established probable cause to believe SFC (b)(6) (b)(7)(C) wrongfully provided grenades to SSG GIBBS.

Investigation established probable cause to believe SSG GIBBS, SG (b)(6) (b)(7)(C) PFC MOORE, SSG STEVENS, and SPC WAGNON shot at a group of unarmed farmers while on a dismounted patrol with the intent of killing them.

Investigation established probable cause to believe SSG STEVENS wrongfully disposed of a grenade when he recklessly threw it off the back of his military vehicle to make it appear as if his unit was attacked. SSG STEVENS further submitted false statements concerning the incident to obtain his combat medical badge.

Investigation established probable cause to believe SPC (b)(6) (b)(7)(C) knowingly provided a false statement to this office when he stated he did not witness SPC MORLOCK and PFC HOLMES shoot Mr. GULBA DIN.

Investigation established probable cause to believe SPC (b)(6) (b)(7)(C) threatened and assaulted CPL (b)(6) (b)(7)(C) when he shoved him against a HESCO barrier and told him not to talk to the authorities.

Investigation established probable cause to believe SSG BRAM threatened PFC (b)(6) (b)(7)(C) with physical harm for telling about personnel in the unit smoking hashish.

Further investigation consisting of interviews of interpreters who assisted members of the 5/2 Stryker Brigade Combat Team during patrols, as requested by the Office of the Staff Judge Advocate, Joint Base Lewis-McChord, WA 98433, did not produce any new information.

Further investigation was conducted to obtain the CODIS kits of SPC (b)(6) (b)(7)(C) and CPL (b)(6) (b)(7)(C) which was completed and documented as identified below.

CPT (b)(6) (b)(7)(C) Trial Counsel, Office of the Staff Judge Advocate, Kandahar Airfield, (b)(5)

(b)(5)

STATUTES:

Article 81, UCMJ: Conspiracy

Article 93, UCMJ: Cruelty of Subordinates

Article 108, UCMJ: Wrongful Disposition of Government Property

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Article 112a, UCMJ: Wrongful Possession, Use and Distribution of Hashish

Article 118, UCMJ: Murder

Article 128, UCMJ: Aggravated Assault

Article 128, UCMJ: Simple Assault

Article 133, UCMJ: False Official Statement

Article 134, UCMJ: Assault with Intent to Murder

Article 134, UCMJ: Communicating a Threat

Article 134, UCMJ: Reckless Endangerment

EXHIBITS:

ADDED ATTACHED:

356. Agent's Investigation Report (AIR) of SA (b)(6) (b)(7)(C) 27 Mar 14.

357. AIR of SA (b)(6) (b)(7)(C) 8 Jul 14.

ADDED NOT ATTACHED:

None.

The originals of Exhibits 356 and 357 were retained in the files of this office.

STATUS: This is a 3rd Final Supplemental Report. No further investigative activity is anticipated at this time. On 5 Aug 11, SPC WINFIELD was tried by General Court-Martial and convicted of Involuntary Manslaughter and Wrongful Use of Hashish. His sentence included reduction to E-1, forfeiture of all pay and allowances, 3 years confinement, and a Bad Conduct Discharge. On 17 Nov 11, SSG BRAM was tried by General Court-Martial and convicted of Aggravated Assault, Communicating a Threat, and Cruelty of Subordinates. His sentence included reduction to E-1, 5 years confinement, and a Dishonorable Discharge. On 10 Nov 11, SSG GIBBS was tried by General Court-Martial and convicted of Murder, Assault with Intent to Murder, False Official Statement, Aggravated Assault, Communicating a Threat, Conspiracy, and Cruelty of Subordinates. His sentence included reduction to E-1, forfeiture of all pay and allowances, a Dishonorable Discharge, and life in prison. On 20 Jun 11, (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) On 23 Mar 11, CPL MORLOCK

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was tried by General Court-Martial and convicted of Murder, Conspiracy, and Wrongful Use/Possession of Hashish. His sentence included reduction to E-1, forfeiture of all pay and allowances, a Dishonorable Discharge, and life in prison. SPC KNAPP died while home on leave and there was no action taken regarding the listed offenses. On 2 Mar 11, SPC (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)

On 5 Jan 11,

SPC

(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C), SPC

(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)

, SPC (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)

On 28 Jan 11, PFC

(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)

PFC HOLMES was tried by General Court-Martial and convicted of Murder and Wrongful Use of Hashish. His sentence included reduction to E-1, total forfeiture of pay and allowances, a Dishonorable Discharge, and confinement for 15 years. On 4 Aug 11, the charges against SPC WAGNON were withdrawn by the General Court-Martial convening authority. On 1 Dec 10, SSG STEVENS was tried by General Court-Martial and convicted of Assault with Intent to Murder, Making a False Statement, and Wrongful Disposition of Government Property. His sentence included reduction to E-1, total forfeiture of pay and allowances, and 9 months confinement. On 6 Oct 10, PFC (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)

On 19 Nov 10, PFC

(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C) SPC

(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) SPC

(b)(6) (b)(7)(C)

PFC

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SPC

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(b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C)

CID Reports of Investigation may be subject to a Quality Assurance Review by CID higher headquarters.

Report Prepared By:

Report Approved By:

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